



## **HAILEY & DISTRICT GARDENING CLUB**

**Annual General Meeting**

**Held on Monday 18 March 2019**

**At 7.00pm in the Village Hall, Hailey**

**Present:** Ann Gibson, Judith Knaggs, Graham Knaggs, Dawn Franklin, Graham Franklin, Martyn Clark, Karl Franklin, John Gibson, Margaret Mattingley, Tony Mattingley, Janet Wyatt, Brian Moat, Jane Moat.

**Apologies:** No apologies were received.

Ann Gibson (in the Chair) welcomed the members of the Gardening Club to the Annual General Meeting.

### **Minutes of the last meeting**

The minutes of the last meeting were approved by the Committee and were circulated. All Gardening Club documents, accounts and minutes are available for inspection by Members at any time upon request and will be available on the Hailey website.

### **Chair's Report**

The highlight of the year was hosting Gardeners' Question Time at Wood Green School in March, plus our 70<sup>th</sup> anniversary garden party in July 2018. We have been working on improving communications via email in order to be able to circulate offers from gardening centres and invitations from gardening clubs to join trips. In compliance with the new GDPR, we will only use your details for gardening club business. This also applies to our Facebook page. Membership numbers have dropped slightly but are still healthy. The Chair expressed her thanks to Committee members for their support and also to our "willing volunteers" who help out at events.

### **Treasurer's Report**

The Treasurer began his report by thanking the Chair, Ann Gibson, for her leadership of the Committee. A full set of interim accounts was then presented to the Members. A copy is attached to the Minutes. This accounting period has encompassed 14 months to realign the financial year and the calendar year. The Club benefitted from the income from GQT, some of which was donated to Wood Green School. We did incur considerable expense for hosting the event – a banner, refreshments and expenses. We are still showing a healthy profit on the year, with a particularly good plant sale grossing over £700. Village show income was down on account lower than usual entries in the fresh sections, a result of the difficult season.

The members present decided to unanimously accept the audited accounts

### **Approval of Donations for 2017/18**

The Club has recommended that the following donations should be made:

i. Hailey Herald	£ 50
ii. Wood Green Gardening Group	£ 250
iii. Cubs	£ 50
iv. Riding for the Disabled	£ 200
v. Village Hall Defibrillator	£ 200
vi. Hailey School	£ 50 of plants and/or equipment
vii. Project Hailey	£ 200 new village hall fund

The recommendations were unanimously approved.

### **Re-election of Committee**

Having confirmed their availability for re-election, a motion to re-elect the committee en masse was proposed by Karl Franklin, seconded by John Gibson and was unanimously approved.

The re-elected Committee members are Ann Gibson, Dawn Franklin, Graham Franklin, Martyn Clark, Graham Knaggs and Judith Knaggs.

### **Election of Officers**

Ann Gibson, Graham Knaggs and Judith Knaggs have confirmed that they are available for re-election.

- A motion to re-elect Graham Knaggs as Treasurer was proposed by Ann Gibson, seconded by John Gibson and was unanimously approved.
- A motion to re-elect Judith Knaggs as Secretary was proposed by Ann Gibson, seconded by Dawn Franklin and unanimously approved.
- A motion to re-elect Ann Gibson as Chair was proposed by Graham Knaggs seconded by Martyn Clark and unanimously approved.

### **General Discussion**

Ann indicated that we would always welcome suggestions for talks. The Club tries to maintain a mixture of local presenters and more experienced speakers. Ann also suggested a social evening might be popular. There was a request to plant more daffodils.

The suggested outing for this summer is Kiftsgate Court – using car-sharing for transport. Painswick and Sezincote are also possibilities.

There being no other items for discussion, the meeting closed at 7.25 pm.

JK

15 May 2019