

Grundisburgh Burgh & Culpho Horticultural Society
Minutes of the Annual General Meeting held on Friday 21st September 2018 in the
Parish Rooms, Grundisburgh

Present: Peter Kendall, Alistair & Gill Leech, Eileen Thomson, Pat & Denis Sullivan, Brenda Garrett, Martin Cripps, Nicola Hobbs, Sharon Cripps, Bryan & Catherine Laxton, Marilyn Ball & members of the public.

	Items	Action
1.	<u>Apologies for Absence:</u> Kathy Turner, Sheila Caryer, David & Gill Twissell, Vivienne Baird.	
2.	<u>Minutes</u> of the A.G.M held on Friday 29th September 2017 were approved and signed.	
3.	<u>Matters Arising:</u> Nothing to report	
4.	<u>Chairman's Report:</u> See attachments.	
5.	<u>Treasurer's Report:</u> This was sent to all Committee before the AGM. Adoption of accounts, proposer Martin Cripps, seconder Dennis Sullivan. If anyone needs a copy please e mail Sec.	
6.	<u>Election of Committee Members:</u> All existing committee members were proposed & elected "en bloc". Suzanne Gould was proposed to committee by Nicola Hobbs & seconded by Peter Kendall. Chris Dowling, a new member was proposed by The Chairman & seconded by Nicola Hobbs.	
7.	<u>Election of Officers:</u> <u>Secretary asked for nominations for Chairman, Martin Cripps was proposed by Bryan Laxton, seconded by Peter Kendall. Martin was returned as Chairman. Bryan Laxton was proposed as Treasurer by Peter Kendall, seconded by Suzanne Gould, Bryan was duly elected. Sharon Cripps was proposed as Secretary by Peter Kendall, seconded by Catherine Laxton, duly elected. Peter Kendall was elected to serve as Vice-Chairman. Committee agreed to ask Lord Cranworth to continue as President. Secretary was asked to write to him accordingly.</u> <u>7b)Charities:</u> For 2018 they are The Blossom Appeal at Ipswich Hospital & Grundisburgh Guiding Group. Lord Cranworth sent a Charity Voucher of £250 for Blossom and Chairman proposed Hort. Soc. donate £500 to make up donation to £750 & £1500 to The Guides, seconded By Dennis Sullivan. Motion carried. Short break for refreshments & slide show.	
8.	<u>Dates of Events for 2019:</u> <u>Hidden Gardens Sat. 8th & Sun. 9th June</u>	

	<p>Village Show Sat 13th July Garden Party Friday 2nd or Friday 9th August</p>	
9.	<p><u>Dates for 2018/19 Committee Meetings:</u> <u>List of proposed dates for committee meetings for 2019 was agreed</u> Wed. 20th Feb Wed. 24th April Wed. 22nd May Wed 26th June All meetings at 7.30pm in Parish Rooms WASH UP 14th July, time to be confirmed AGM Friday 20th Sept. in Parish Rooms at 7pm</p>	
10.	<p><u>G.D.P.R.</u> Martin said that it had not moved on since last discussion. So will come up with a policy worked out between V.C,Treasurer & Chairman. Will ask for permission from committee to hold their details 1st .Already have “tick box” on V/S entry form. Will have to ask cup holders for permission as well.</p>	
11.	<p><u>Society Constitution:</u> Sec. had found a copy from 1982. Various discussions & ideas.It was agreed to update constitution. Would need an EGM. <u>A.O.B :</u> Village quiz & Hyde Hall trip booked. Membership? As Constitution does not allow for memberships, will need to discuss amending. An EGM will be called for <u>NOV 7TH</u>, public invited. Nicola asked that classes for schedule be in for oct. so that she may prepare class list for Nov. meeting. The Scouts-Pat Ross thanked us for chq. for Marquee security. Chairman to meet with Suzanne & Georgie to discuss sponsorship & advertising. <u>DATE OF NEXT MEETING:</u> E.G.M -Wed. November 7th in Parish Rooms at 7pm. Committee meeting to follow.</p>	

Signed

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