

Grundisburgh Burgh & Culpho Horticultural Society
Minutes of the Annual General Meeting held on Friday 8th Nov. 2019 in the Parish
 Rooms, Grundisburgh

Present: Peter Kendall, Alistair & Gill Leech, Pat & Denis Sullivan, Brenda Garrett, Martin Cripps, Nicola Hobbs, Sharon Cripps, Bryan & Catherine Laxton, Suzanne Gould, Vivienne Baird, Chris Doorly & members of the public.

	Items	Action
1.	<u>Apologies for Absence:</u> Eileen Thompson (late)	
2.	<u>Minutes</u> of the A.G.M held on Friday 18th September 2018 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. . Bryan gave a brief appraisal of the accounts. In questions from the floor Iain Langdon raised question of amount of money in bank. Treasurer response was a successful yr. & a certain amount of money needs to be held in reserve, no charitable donations had been made yet. Chairman added as our costs continue to rise our reserve needs be larger than it has been in the past. Chair asked Treasurer to pass on Society's thanks to Ben Hobby for his "audit". Martin then thanked Bryan for his hard work over the year & proposed that the accs. be adopted. All in favour.	
6.	<u>Election of Committee Members:</u> All existing committee members were proposed & elected "en bloc". Absent members to be contacted	
7.	<u>Election of Officers:</u> As per the new Constitution which was adopted earlier this year all officers remain in post. Chairman suggested a need to share/shed some of workload in particular Secretary. Committee agreed to ask Lord Cranworth to continue as President. Sec was asked to write to him accordingly.	
8.	<u>Donations to Charity:</u> Chairman reported that a donation needed to be made to Grundisburgh Scouts for overnight security for Marquee. In past this has been £50 it was suggested from floor that £100 would be more appropriate, this was agreed unanimously. Donation in memory of Richard Garrett, Brenda requested it be made to local cancer charity Caringfor you, which benefits all cancer sufferers. Martin suggested that profits from dance £420 as a starting point. Suggestion from floor of £1000, Proposed by Chairman seconded by Suzanne Gould. Agreed unanimously. Chair asked for suggested donations for Village Hall Fund. After various suggestions a proposal of £2500 was	

	<p>made bt Suzanne Gould, seconded by Gill Twissell & agreed unanimously. These donations still leave a healthy bank balance.</p> <p>*A short Film of The Show by Summer Isle Films & Photos by Peter Kendall in the interval with refreshments.</p>	
9.	<p><u>Constitution:</u> Chairman reported that although The Constitution had been formally adopted, he proposed it should be signed & dated & timetable for review established,seconded by Catherine Laxton & was agreed by Committee that Chairman should sign Constitution & it should be reviewed every 2 yrs from 2022.</p>	
10.	<p><u>G.D.P.R.</u> Treasurer had previously distributed GDPR to Committee. It was proposed that this be adopted,seconded by Catherine Laxton & agreed by Committee.Martin thanked Bryan for his work on document.</p>	
11.	<p><u>Events 2020:</u> A) Hidden Gdns. Catherine reported that although very successful this yr. 30+ gdns was too much. Next year would be quality rather than quantity! She then suggested starting at 1pm & would ask gardeners for feedback. B)Garden Party. Chairman reported we had been invited to hold this at Grundisburgh Hall on Sat. 16th May 2020. Format to be discussed at next meeting. C. recommended that ticket must increase to £10. Sec. to write to Robin Gurdon & confirm booking. Iain was thanked for his offer to transport equipment etc. C) Village Show. Various items were discussed including the increase of size of Marquee with an additional bay. This would entail an extra cost of approx £260.It was suggested to increase entry fee to marquee to £1. Sec. reported that she had already booked the playing field/pavilion, first aid & 3 SHAPA judges. Class lists were already well on their way & would be ready for next meeting. Some outside entertainments have been contacted & Chairman was to write to Head of Grundisburgh School with regard to their involvement. More work for next meeting.</p> <p><u>12. Committee Meetings:</u> Meetings as per list sent out to members previously. Agreed to hold 1st meeting on 27th Nov.</p> <p><u>A.O.B:</u> Chairman raised subject of website,it was felt this needed an update & overhaul. This would be followed up at 1st committee meeting on 27th Nov.</p> <p>Chairman thanked everyone for attending and meeting closed at 9.07pm</p>	

DATE OF NEXT MEETING:

27th November 2019

Signed

Date.....