

Redgrave Garden Club

Minutes of the AGM held on 27th October 2016 at 7.30 pm
at the Activities Centre, Redgrave.

Present: Various members plus the current Committee: Andrew Dickson (Chairman); Chris Giddings (Treasurer); Julie Moore; Angela Bigley; Sue Smith; and Frances Lamb (Secretary). (16 present)

1. Andrew Dickson **welcomed** members to the AGM.
2. **Apologies:** Jenny Chaplin, Linda Cook.
3. The **Minutes** of the 2015 AGM had been circulated previously. These were taken as a correct record. Proposed by Jan Lawrence, seconded by Pam Hart, and all were in favour. The Chairman signed them. No matters arising.
4. **Chairman's Report** was presented by Andrew. He gave a résumé of last year's events, and thanked Anne Wonfor and Jean Wilson for the evening visit to their gardens, complete with Pimms and food. He also thanked the Bigleys for hosting the BBQ. There was also plenty of variety with the new Programme. Andrew asked members to let Committee members know of any places or speakers of interest, and Anne Wonfor mentioned a visit to the Urban Jungle in or near Norwich. All in all, he thought that the Club was doing well.
5. **Treasurer's Report** was presented by Chris. The draft Accounts had been circulated earlier, but due to unavoidable circumstances, they hadn't been reviewed by Ann Preston. If Ann were to change anything, members would be sent the revised Accounts. The Accounts were the first ones since the change in subscription fee of £12 and no charge per meeting for members. This year the balance was about the same as last year so that not charging for meetings hadn't made that much of a difference to our finances, and the fee will remain the same for the time being. Speakers' fees and mileage costs varied, but we had no control over that. Acceptance of the draft Accounts, subject to review by Ann Preston, was proposed by Jan Lawrence, seconded by Pam Hart, and all were in favour.
6. **Election of Officers and Committee Members.** Andrew suggested that the new Committee was voted *en bloc* with the addition of Sheila Ransley. Jo Scott had been co-opted during the year, but she was moving out of the area and so had resigned. Her help had been appreciated while she had been on the Committee. Frances was stepping down from being Hon Secretary and Julie Moore was stepping up to the job. Andrew thanked Frances for all her work and she was presented with a lovely bouquet of flowers. Frances thanked Andrew for all his hard work as Chairman of the committee.
7. **Programme 2016-17.** Angela talked the membership through the programme for next year.
8. The meeting closed at 20:15.