

Redgrave Garden Club

Minutes of Final Meeting incorporating the Annual General Meeting held on Thursday 29th October 2020 (by Zoom)

Welcome

Andrew welcomed everyone and thanked Chris for setting up the *Zoom* meeting.

Apologies

none

1. **Minutes of last year's AGM** held on 31st October 2019 approved (proposed by Julie Moore – unanimous). There were no matters arising.
2. **Financial year end extension to 30th November 2020** approved (proposed by Pam Hart – unanimous)
3. **Provisional Accounts** approved online
 - a. To be finalised at 30th November 2020
 - b. They will be posted on the website when examined and approved by Ann Preston.
4. **Disposal of the club's residual assets** - approved online by a majority of 10 votes to 2.

The chairman thanked the respective members for their online comments and did mention the reason for the committee's decision to propose donations to Redgrave Community Society and the Redgrave Community Shop was recognising their role as community enterprises which had, as their primary obligation (under the relevant legislation), the benefit to the community, as a priority *before* the shareholders, as well as helping during these particularly difficult financial times at present.

A **general discussion** followed dealing with administrative issues:

- a. Minutes of both 2019 and 2020 will be posted on the website.
- b. Chris has kindly donated her bottle of wine to Pam in thanks for her support .
- c. A letter will be sent with the members' cheques (to be drafted by Chris).
- d. Frances, Jeff and Pam kindly offered to deliver the cheques to members.
- e. Once the final accounts have been dealt with, Andrew and Chris will sort out what documents need to be kept and for how long. Andrew has suggested these could be kept for us by Redgrave Community Society in the Office at the Cross Keys.

Andrew thanked the Committee Members for their work over the years. The club has had a successful run since its establishment as a result of the original "pioneer" committee's work and the subsequent continuing commitment of committee members and everyone's hard work.

Pam thanked the committee on ***behalf of the Members***, as well.

Angela also thanked Andrew and the rest of the team before the meeting was finally brought to a close at 7.55 pm.