

Minutes of AGM held on 8th March 2010 7pm @ YMCA

Present: Judy Clark, Susan Thomson, Bob Hart, Dilys Gray-Jones, Lesley Bruce, Delia Cattell, Julie Chave, Chris Jukes, Gemma Haywood, Michel Guille

Chairperson of meeting: Judy Clark Minutes taken by : Dilys Gray-Jones

1. Apologies – None received
2. Minutes of meeting held on 9 March 2009 – The minutes were approved as a correct record.
3. Chair's report for the year ended 31 December 2009 –

The report by the Management Committee was tabled and is attached to these minutes. Judy Clark summarised the achievements for 2009 and plans for 2010, both of which are listed. The report was approved unanimously.

1. Treasurer's report –

Bob Hart presented the receipts and payments account (1 April – 31 December 2009) and the statement of assets and liabilities as at 31 December 2009. The report was approved unanimously.

1. Election of Committee --

The following committee was elected:

Chair: Judy Clark (proposed by Delia Cattell and seconded by Julie Chave)

Secretary: Sue Thomson (proposed by Gemma Haywood and seconded by Julie Chave)

Treasurer: Bob Hart (proposed by Lesley Bruce and seconded by Julie Chave)

Minutes secretary: Dilys Gray-Jones (proposed by Judy Clark and seconded by Julie Chave)

Chris Jukes (proposed by Lesley Bruce and seconded by Julie Chave)

1. Any other business –
 1. Fundraising Day: This would take place at 10 am on Saturday 8th May at the foyer of Park Road Methodist Church in Upper Park Road. There would be a stall for books, bric-a-brac, cakes and plants. Tea, coffee and biscuits would be served by members of the church. Heather Grief would give a talk on the history of the Bohemia Estate at around 10:30 and offer copies of her booklet for sale.

2. Garden Open Day: This would be on Saturday 19th June and Bacchus would be installed (if only temporarily).
 3. Recipe Book: Delia had produced a booklet in aid of funds (using the recipes supplied by Brian Wallace) and would look into the costs of reproducing the booklet.
 4. Grants: Another grant may be available from HVA (administered on behalf of the Primary Care Trust). Toilet facilities could be part of application.
2. Date of next committee meeting –
Monday 12 April at 7pm at Susan Thomson's house.

A collection towards room hire raised £9.