

HARDY PLANT SOCIETY - WORCESTERSHIRE GROUP

Minutes of the Annual General Meeting

Held at Crowle Parish Hall on Saturday 14thth March 2020

1) Apologies for absence: Judith and Colin Doughty, Stephanie Reader, Win Botterill, Trish Harding, Andrea Fitzsimon, Judith and Adrian Gurney.

2) To receive and adopt the minutes of the AGM on Saturday 9th March 2019

Vote taken, minutes adopted, a copy will be available for signature.

3) To consider matters arising. None

4) To receive the Chairman's report. See copy attached

5) To receive and adopt the accounts for the financial year ending 31st December 2019. See copy attach. Vote taken, carried.

6) Election of Officer-

MICK DUNSTAN having served for three years as Chairman, decided to stand down. Lyn Maile has offered to serve.

Proposer – Mick Dunstan

Seconder- Stephanie Reader

Vote taken -Passed

RICHARD KING- having served for three years as Treasurer, decided to stand down. Ange Burnett has offered to serve.

Proposer - Lyn Maile

Seconder - Mick Dunstan

Vote taken -Passed

LYN MAILE - having served for five years as Secretary, decided to stand down. Jonathan Segar has offered to serve.

Proposer – Lyn Maile

Seconder – Robert Cole

Vote taken - passed

7. Election of Committee – the following people have offered to serve on the committee for the next twelve months.

STEPHANIE READER - having served for three years as Speaker Secretary offers herself for re-election.

Proposer – Jayne Savage

Seconder – Andrea Bolton

Vote taken- passed

CLAIRE CONSTANTINE – having served for two years as Programme Secretary, offers herself for re-election.

Proposer – Jon Segar

Seconder – Jacqueline Pentelow

Vote taken – passed

PAMELA NORRINGTON- having served as Newsletter Editor for two year, offers herself for re-election.

Proposer – Kathryn Elrick-Smith

Seconder – Claire Constantine

Vote taken- passed