

Annual General Meeting of Abergele Garden Society 2011/12
Held at Mynydd Seion Meeting Room, Abergele on
Monday 12th March 2012 at 7.30pm

Cyndy Hurley opened the meeting and welcomed everyone.

1. **Minutes:** - of the AGM from 14th March 2011. Acceptance of the minutes as a true record was proposed by Cyndy Hurley and agreed by Brian Hodges. There were no matters arising.

2. **Financial report:** - Copies of the audited accounts were distributed. Ann Knowlson reported that the Society is in a healthy position and we are currently saving funds towards the 25th anniversary of the Society. The accounts show that a Deposit account has been opened and surplus funds will be transferred to this account. The rent shown is low but this is because we have yet to receive an invoice. Ann also highlighted that the cost of speakers has increased. Ann explained that Jim Buchanan will be standing down as auditor and she asked for a volunteer who would be happy to take on this task.

3. **Chair's report:** - Cyndy Hurley read a short report as follows:- Following a good year Cyndy was happy to report that the Society has gone from strength to strength. We have more new members and have maintained a high standard of speakers. Despite the recession which affects everyone, we have made a profit on the coffee morning and Cyndy thanked all members and non-members who contributed to this success. The profits from the coffee morning and the raffle enable us to keep a good range of speakers throughout the year. The trip to Abbeywood was also a success and a good day was enjoyed by everyone. We hope that this year's trips to Arley Hall and Plas Maenan will also be a success. Cyndy thanked all members who contributed support throughout the year enables the Society to continue. Special thanks were given to Jim Green for his contribution of plants.

4. **Election of officers:**-The following officers have been proposed and seconded for 2010/11.
Chair person: - Cyndy Hurley, Vice Chair person: - Gail Roberts, Treasurer: - Anne Knowlson, Secretary: - Chris Bond, Committee members: - Denis Sweeney, Judy Roberts, Lorna Utting, Andrina Manifold, Brian Booth and Brian Hodges. As there were no other nominations for officers or committee members all were elected unopposed.

8. **AOB:** - Cyndy thanked everyone for their continued support of the Society and especially thanked Gail Roberts for her role as raffle organiser and Vice Chair, Jim Green for his help each month and the members who carry out tea rota duties each month.

The evening concluded with Mr Saville who gave a presentation on Hostas.

This is a true record of the Abergele Garden Society AGM 2011/12

Signed..... (Chair person) Date.....