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# BRIDPORT & DISTRICT GARDENING CLUB

Affiliated to RHS, SFGC & DFHS

Patrons Clive and Diana Groves President Monique Pasche

## Annual General Meeting

WI Hall, North Street, Bridport – 7: 30 pm Thursday 21st March 2024

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### AGENDA

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1. President's Address
2. Apologies for absence
  - 2.1. Anne Bark, Ian Bark
3. Minutes of previous AGM.
  - 3.1. A summary given by the Secretary
  - 3.2. Approval by show of hands. NB The minutes were agreed as being a true record by the Committee on April 12<sup>th</sup> 2023 (*show of hands*)
  - 3.3. Matters arising not otherwise on the agenda
4. Election of Chair, Officers and Committee for 2024/25
  - 4.1. Proposal to allow the President, Monique Pasche to continue in post beyond the 5 years stipulated in paragraph 4 of the 2019 Constitution.
  - 4.2. Officers and Committee members standing for election; NB Susan Solomon is retiring after 5 years as Treasurer but will assist her successor; Ian Bark has put his name forward for election as Treasurer.

Honorary Chairman	Tim Gale
Honorary Treasurer	Ian Bark
Honorary Secretary	Tim and Sibyl Gale
Membership Secretary	Gordon Smith
Outings	Sibyl Gale
Shows	Anne Bark
Monthly talks & Publicity	Vikki Jeffrey

*will be stepping down in 12 months*

Proposer, seconder and voting by a show of hands

5. Chairperson's report
6. Treasurer's report.
7. Verbal reports from the Membership Secretary, Website, Shows, Outings, Talks and Secretary. Questions are invited for each in turn. NB Copies of the written reports will be posted on our website. A limited number of printed copies are available.
8. Appointment of Honorary Auditor
9. Any Other Business.
  - 9.1 Proposed amendment to the Constitution paragraph 5 Finance. "The treasurer shall be responsible for all financial aspects of the Club. The treasurer **or other delegated committee members** shall bank all monies (except for petty cash) in the name of the Club."
10. Questions from the floor
11. Presentation to the outgoing committee members Maggie Postle & Lyn Streeter
12. Date of next AGM – Thursday 20th March 2025