

CARDINHAM GARDENING CLUB
Minutes of the Annual General Meeting
Held at 7.30pm on Monday the 10th January 2011
In Cardinham Parish Hall

Apologies

Mike and Midge Frost, Rosemary Rowe, Sue & Ray Chun, Mike Pidcock, Dot & John Sampson, Sue & Pete Crier, Peter & Gwen Borlase, John Bate, Linda Brice, Pam Scholes, Maureen Crabb and Betty Pethick.

34 members attended

The Minutes of the AGM held on Monday 8th February 2010 were read. Acceptance everyone in favour.

Matters Arising

None

Chairman's Report

Three committee members Midge, Mick and Sue have resigned from committee and the club are very grateful to them for their work and support. Sue especially for her hard working getting the website up and running and produces very professional stationary for the club as well as keeping everyone up to date with meetings etc. This leaves seven committee members and the constitution states we need four officers and four members i.e. eight under the constitution. Libby confirmed we are able to co-opt members to the committee for the remaining year until the next AGM. We need a secretary for the club to function. Penny Bull has agreed to join the committee and thank you to Penny. The Chairman asked for members to consider joining the committee to make up the two remaining committee members needed.

Last year we were disappointed to have cancelled the Christmas Dinner due to forecast severe weather conditions and will need to carefully think what we do next year as we struggled to get 44 for the evening. The Club enjoyed very good talks and visits – Peter Borlase with some excellent slides on gardens in the UK and Canada, insight into the world of Bees with Henry Kendall and many of us were inspired by Trica Howard from Hidden Valley Garden. In spite of the Committee's best efforts we were disappointed by the numbers visiting the gardens and in light of this we decided to arrange Colehele mid week. The Gardener's Question Time and Plant Swap seemed to be enjoyed by all and the Flower & Veg Show again a great success and thank you to everyone who exhibit and helped. The show raised £59.30 and the club added to that total and donated £120 to The Cornwall Air Ambulance. The club enjoyed a memorable trip to Bodnant and thank you to Loveday.

This year the programme has some changes in dates as we have struggled to find days when speakers can come, check the programme and website. We have arranged a variety of speakers from Flower Growing on the The Isles of Scilly to wildlife in Cornwall.

Visits include guided tours at Cotehele, Tarden Down Nursery and Healey's Cider Farm.

Treasurers Report

Loveday presented the Statement of Accounts which was available for members to pursue. She noted the Account was a little down from others years due to some expenses i.e. paid Ann Curtis £50 cancellation fee for the Dinner and we donated £61 to The Cornwall Air Ambulance. The account shows £271 less the hall fees of £138 which will leave us with £133.

Acceptance of the accounts was proposed by Pauline Bonker and seconded by David Flynn unanimous support and thanks to Loveday.

Media Report

Mick sent his apologies but for his non attendance and the Chairman read out his media report.

Continue to update the Cornish Guardian, bi monthly Cardinham & Millpool Community Magazine on forth coming meeting and visits. Unfortunately Radio Cornwall 'Garden line' has been a bit hit and miss. Mick finished by saying it was his final report as Media Officer and thanked those who have helped him along the way and hopes to attend some of the meeting throughout the year.

AOB

None

The Meeting closed at 7.50pm

Minutes agreed

Signed ----- Date -----