

# THE FINCHLEY HORTICULTURAL SOCIETY

## The 77<sup>th</sup> Annual General Meeting Finchley Tennis Club, London N3 7.30pm Tuesday 20<sup>th</sup> March 2018

**1. Present:** Claudine Fear (Chairman) and 24 members

**2. Apologies:** Janet Leifer, Therese Jones, Maureen Gaythwaite, Liz Thompson,

**3. Approval of Minutes of 2016 Meeting**

Minutes approved.

**4. Claudine Fear (Chairman) presented the Annual Report for 2017.** A copy is available on the website. Claudine thanked Liz Thompson for her work as treasurer and welcomed Chris Ouseley as the new treasurer.

**Approval of Chairman's Report proposed by:**

Catherine Schmitt

Seconded by Louis Zwiieg

**5. Annual Accounts to 31<sup>st</sup> December:** Presented by the Treasurer. Claudine asked the purpose of the 'restricted column' in the report. This is the £10,000 emergency fund and money for the fence project. Plant sales and NGS expenses will be noted separately in future.

**Approval of Treasurer's Report proposed by:**

John Hale

Seconded by Valerie Marsh

**6. Election of General Committee for 2018**

Nominations for re-election:

June Brookes, Claudine Fear, Tony Ingram, Penny Igoe, Christine Williams, Judy Woollett, Elain Wright, Jo Cuttell and Chris Ouseley. Proposal agreed and carried. Committee elected.

## **7. Election of Allotments Committee for 2018**

Nominations for re-election:

Philip Cuttall, Rosa Baden-Powell, Felicity Nock, John Hale, Claudine Fear, Mark Hanslip, Maureen Gaythwaite, Louis Zweig, June Brookes. Proposal agreed and carried. Committee elected.

## **8. Election of Chairman of General Committee**

Nomination for re-election Claudine Fear

Proposed by June Brookes

Seconded by Valerie Marsh

## **8. Notification of Other Appointments**

a) Apiary Manager: Louis Zweig

b) Wildlife Plot Manager: Lesley Ludlow

c) Independent Examiner of Accounts for 2018: Thanks to Jane Healy for kindly agreeing to be the Independent Examiner of accounts for 2017. She will be asked if she will be willing to examine the accounts in 2018.

## **9. AOB**

**Louish** has been asked by the Finchley Society if any members would be willing to help re-instate the platform garden at Finchley Central Station. Claudine suggested an email to members but we need to know what is involved.

**Judy** has NGS London Gardens 2018 books for members.

**Catherine** asked for volunteers for the Bothy garden at Stephens House on Fridays. Claudine suggested a request to go in the Newsletter and website.

Meeting concluded with raffle and refreshments.

Minutes taken by Christine Williams

