

ALPINE GARDEN SOCIETY - DORSET GROUP
MINUTES of the ANNUAL GENERAL MEETING
Held at
CORFE MULLEN on THURSDAY 7th March 2019 at 7.30 pm

1. Apologies for Absence:

Keith & Elaine Bradley, Gill Coombes & Mike Power, Helen & Mike Green

2. Minutes of the previous AGM

The minutes of the meeting of 5th April 2018 were accepted.

Proposed by Peter Dixon Seconded by Gill Chudley

3. Matters Arising:

There were none.

4. Secretary's Report:

Report attached.

Acceptance Proposed by Tony Bennett Seconded by David Hoskins

5. Treasurer's Report:

Present financial situation is good in spite of the capital outlay of almost £1000 on a new mike system and a projector. The September bulb sale accounted in part for the higher income due to the sale of Bill's plants. As a result there was no need to increase subscriptions.

Financial report attached.

Acceptance Proposed by Chris Hughes Seconded by Russell Beeson

6. Chairman's Report

The chairman opened by commenting on the success of the Group and stating it was probably the biggest and most active in the area.

She extended thanks to the committee, particularly naming Chris Chappell and David Hughes who were resigning from the posts of secretary and treasurer. Chris Hughes was thanked for producing the speaker programme and her contributions to the web site. Other members thanked for their roles included Chris Dixon for membership, Pete Dixon for advertising and working the new mike system, Graham Poynter for his knowledge of the new projector, Sue Collins and helpers for the plant display table and plant sales, Gill and helpers in the kitchen, Vivienne for the raffle and Claire for running the library. All others who were not specifically named were thanked for their help.

7. Nominations from the floor for committee members

There were none. Caroline said that David Hughes was prepared to stand for Secretary and Peter Dixon as treasurer.

8. Election of Officers :

The following officers were prepared to serve another year:

Chairman – Caroline Seymour	Vice Chairman – Graham Poynter
Speaker Secretary – Chris Hughes	Membership Secretary – Chris Dixon

9. Election of Committee:

The following committee members were prepared to serve another year:

Gill Chudley Sue Collins

Acceptance that these officers and committee members be elected

Proposed by: Jane Norris Seconded by Jackie Poynter

10. Appointment of an Examiner for the Accounts:

Peter Williams was prepared to continue as scrutineer and was reappointed.

11. Any Other Business.

None. The meeting closed at 7.50 pm