

THACS
TEWIN HORTICULTURAL ARTS & CRAFTS SOCIETY

**Minutes of the fifteenth Annual General Meeting held at Tewin Memorial Hall on Monday
11th January 2016**

The meeting was attended by 38 members and 6 non-members.

1 Apologies

Patrick Holden, Debbie Hall, Pat Fulford, Ian Murray, Katie & Kirston Winters, Hilary Tipping, Lydia & Robert Somerville, Brian Greenwood, Deborah Newton, Peter & Alison Burleigh, Tom Gladwin, Mavis & Tony Haggard, Eleanor Lohr.

2 Minutes of the 2015 AGM

The minutes of the 2015 AGM were accepted without objection. There were no matters arising.

Proposed Anne Hall.

Seconded Anna Clark.

3 Chairman's Report for 2015

Ray Keppler presented the Chairman's Report for 2015. A copy of the report is appended.

4 Treasurer's Report for 2015

Malcolm Allen presented the Treasurer's Report for financial year 1st November 2014 to 31st October 2015. A copy of the report and accounts is appended.

Malcolm raised the issue of the presentation format of the accounts. The attending members indicated that they were satisfied with how they were displayed, so it was agreed to continue with this format. The accounts were accepted.

Proposed Michael Clark

Seconded Linda Adams.

5 Election of Officers, Committee & Auditors for 2016

The following officers were elected without opposition.

Chairman Ray Keppler

Proposed by the committee.

(for eighth year)

Seconded by Alice Greenwood.

Treasurer Malcolm Allen

Proposed by Ray Keppler.

(for fifth year)

Seconded by Alf Fulford.

Secretary Jim Hall

Proposed by Ray Keppler.

(for second year)

Seconded by Sue Whitbourn.

For the remaining members of the committee, Terry Brand and Lynne Burgess were standing for re-election. During 2015, Alice Greenwood was co-opted onto the committee and was now standing for election as a committee member. Terry Brand, Lynne Burgess and Alice Greenwood were elected by the members.

Proposed Anna Clark

Seconded Alf Fulford.

The proposal that Graham Spring should remain as Independent Examiner of the accounts was accepted by the members.

Proposed Michael Clark

Seconded Lynne Burgess.

6 Events for 2016

Jim Hall outlined the proposed events for the coming year as follows:-

- Creative writing workshops for March and October
- The Spring Show on April 9th
- Open Gardens in May
- Plant stall @ the village fete in June
- Garden visit in July
- The Autumn Show on September 17th
- Art workshop in October
- Art & Craft Fair in October.

Members were invited to add other suggestions to the sheets provided at the back of the hall.

7 AOB

Ray Keppler made an appeal for a volunteer to take on the role of *THACS* Secretary and for new committee members.

8 Date and Time of the 2017 AGM

Notice was given that the next AGM should be on Monday 16th January 2017 beginning at 7:30pm. The formal meeting was then closed.

Appendixes:

Chairman's report

Treasurer's report and accounts