

THACS
TEWIN HORTICULTURAL ARTS & CRAFTS SOCIETY

**Minutes of the sixteenth Annual General Meeting held at Tewin
Memorial Hall on Monday 16th January 2017**

The meeting was attended by xx members and xx non-members.

1 Apologies

Debbie Hall, Ian Murray, Katie & Kirston Winters, Mavis & Tony Haggard, Lynne Burgess
Alice Greenwood (depends on recovery from operation) Jim Hall, Anne Hall.

2 Minutes of the 2016 AGM

The minutes of the 2016 AGM were accepted without objection. There were no matters arising.

Proposed

Seconded

3 Chairman's Report for 2016

Ray Keppler presented the Chairman's Report for 2016. A copy of the report is appended.

4 Treasurer's Report for 2016

Malcolm Allen presented the Treasurer's Report for financial year 1st November 2015 to 31st October 2016.

Acceptance of Accounts

Proposed

Seconded

5 Election of Officers, Committee & Auditors for 2017

The following officers were elected without opposition.

Chairman	Ray Keppler (for ninth year)	Proposed by Seconded by
Treasurer	Malcolm Allen (for sixth year)	Proposed by Seconded by
Secretary	Tina Lord	Proposed by Seconded by
Vice Chairman	Jim Hall	Proposed by Seconded by

The remaining members of the committee, Terry Brand, Lynne Burgess and Alice Greenwood were

Proposed by

Seconded by

and were duly re-elected by the members.

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

Proposed

Seconded

6 Events for 2017

Ray Keppler outlined the proposed events for the coming year. There would be: -

(SEE SHEET NOT MANY YET BUT AT OUR 1st COMMITTEE MTG. WE WILL BE LOOKING TO PUT DATES TO THE PROPOSED ACTIVITIES AND REVIEWING OUR MEMBER SUGGESTIONS.

Spring Show 14th April 2018 (Fri PM and all day Sat)

Autumn Show 1st September 2018 (Fri PM and all day Sat)

7 AOB

8 Date and Time of the 2018 AGM

Notice was given that the next AGM would take place at Tewin Memorial Hall on Monday **15th January 2018** beginning at 7:30.

The formal meeting was then closed.