

Fernhurst Horticultural Society
Minutes of the Annual General Meeting
4th December 2024

1. Apologies for absence.

Apologies for absence were received from Emma Crofton, Mary Oddi, David and Lynn Paynter, Gay McCart, Ann Tonkin, Gill Taylor, Elizabeth Tyler and Chris Papworth.

2. Adoption of Minutes of 2023 AGM.

The Minutes of the AGM dated 7th December 2023 have been circulated and are available to view on the Society's website. The Chair asked that the Minutes be adopted as a true record. This was proposed by Fiona Davies, seconded by Mary Biggs and agreed.

3. Chairman's Report.

Presented by Theresa Kennedy and available to view on the Society's website.

4. Election of Officers.

Louise Buchanan was formally elected to the Committee. Proposed by Gill Kellett and seconded by Susie Walker.

Penny Sydenham was formally elected as Honorary Treasurer of the Society. Proposed by Linda Lawes and seconded by Judith Turner.

Hilary Hayward was formally elected as Membership Secretary of the Society. Proposed by Elaine Ireland and seconded by Gill Kellett.

All these appointments were agreed.

5. Adoption of Treasurer's Report and Accounts for 2023/2024.

The report and accounts 2023/2024 have been circulated and are available to view on-line. The accounts had been reviewed and approved by the Examiner, Imke Sanderson. The Chair asked that the accounts be formally adopted. This was proposed by Lesley Buckley, seconded by Ruth Paine and agreed.

6. Election of Examiner for the 2024/2025 Accounts.

The Chair asked that the Examiner, Imke Sanderson, be formally elected for the forthcoming year. This was proposed by Susie Walker, seconded by Fiona Davies and agreed.

7. Date of next meeting.

The next AGM will be held on 4th December 2025.

8. A.O.B.

- a. Judith Turner was awarded the RHS Recognition Award Certificate for all her many years of voluntary work in the village.
- b. John Hargrove was thanked for his work as Honorary Treasurer of the Society.
- c. Bob Pennington was thanked for his many years of service to the Society as Membership Secretary.