Fernhurst Horticultural Society

Minutes of the Annual General Meeting

4th December 2025

1. **Apologies for absence.**

   Apologies for absence were received from Rosemary Foster, Emma Crofton, Hilary Hayward, Ruth Paine, Lynn and David Paynter.

2. **Adoption of Minutes of 2024 AGM.**

   The Minutes of the AGM dated 4th December 2024 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 Rob Walker, seconded by Christine Smalley and agreed.

3. **Chairman's Report.**

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

4. **Election of Officers.**

   Theresa Kennedy was formally elected to serve one further year as Chair and thereafter two further years as a committee member. Louise Buchanan was formally elected to serve one year as Vice Chair, and thereafter two further years as Chair. These appointments were proposed by Mary Biggs, seconded by Judith Turner and agreed.

   Julia Roxan and Lesley Buckley were formally elected to the committee. These appointments were proposed by Gill Taylor, seconded by Angela Parrott and agreed.

5. **Adoption of Treasurer's Report and Accounts for 2024/2025.**

   The report and accounts 2024/2025 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 Gill Kellett and agreed.

6. **Election of Examiner for the 2025/2026 Accounts.**

   The Chair asked that the Examiner, Imke Sanderson, be formally elected for the forthcoming year. This was proposed by Penny Sydenham, seconded by Theresa Kennedy and agreed.

7. **Date of next meeting.**

   The next AGM will be held on 3rd December 2026.

8. **A.O.B.**

   a. Pauline Colcutt was awarded the RHS Recognition Award Certificate for her "Outstanding Service" to the Society.
   b. Les Colcutt and Keith Tyler were both warmly thanked. They had respectively designed the new sign and framed it for the "Re-Wilding Area" in the village, an innovative area designed and looked after by the Society.