

Swindon and District Bonsai Society

Annual General Meeting

Tuesday, 13th March, 2012

Appointment of Chairman

Appointment of Vice Chairman

Apologies for absence

Confirmation of minutes of the meeting held on 8th March, 2011

Report of Chairman

“Tree of the Month” Competition winners

Report of Treasurer

Appointment of Secretary

Appointment of Treasurer

Appointment of Show Secretary

Appointment of Committee (up to 5 members in addition to officers)

Appointment of FOBBS Representative

Membership Fees 2012/13

Show 2013 - to decide in principle when to hold next year's show

Future Programme Content

Any other Business

Swindon and District Bonsai Society

**Minutes of the Annual General Meeting held at the Coleview Community Centre on
Tuesday, 8th March, 2011**

Present: Paul Bowerbank in the Chair.

18 other Members of the Society.

Appointment of Chairman

Resolved – That Paul Bowerbank be appointed Chairman for the year 2011/12.

Proposed Terry Adams
Seconded Amelia Williams
(Paul Bowerbank took the chair.)

2. Appointment of Vice Chairman

Resolved – That Terry Adams be appointed Vice Chairman for the year 2011/12.

Proposed Bob Bailey
Seconded Amelia Williams

3. Apology for Absence

Apologies for absence were received from Danny Cocker and Terry Hayward.

4. Minutes of the AGM held on 9th March 2010

Resolved - That the minutes of the meeting held on 9th March, 2010 be confirmed and signed.

Proposed Graham Stubbs
Seconded Derek May

5. Report of Chairman

The report of the Chairman (Paul Bowerbank) was received. Paul outlined the highlights from the programme over the past year. He announced that Reg would be receiving the RHS Holford Medal on behalf of FOBBS for the display at Chelsea Flower Show. Paul also commented on the success of the Winter Show and thanked all members for their hard work.

6. Tree of the Month

Graham Stubbs announced the "Tree of the Month" winners for 2010/11.

Winner- Bob Bailey
Second –Paul Bowerbank
Third – Sally May

7. Report of Treasurer

The Treasurer, Graham Stubbs, presented his annual report and the provisional accounts for the 2011 Winter Show.

Resolved – That the report of the Treasurer, as now circulated, be received and accepted.

Proposed Sally May
Seconded Terry Adams

8. Appointment of Secretary

Resolved – That Mike Partridge be appointed Secretary for the year 2011/12.

Proposed Terry Adams
Seconded Amelia Williams

9. Appointment of Treasurer

Resolved – That Graham Stubbs be appointed Treasurer for the year 2011/12.

Proposed Sally May
Seconded Terry Adams

10. Appointment of Show Secretary

Resolved – That Reg Bolton be appointed Show Secretary for the year 2011/12.

Proposed Amelia Williams
Seconded Sally May

11. Appointment of Committee

Resolved – That the following members be appointed to serve on the Committee for the year 2011/12: Bob Bailey, Denis Henley, Paul Hunt, Derek May and Amelia Williams.

Proposed Mike Partridge
Seconded Frank Worfolk

12. Appointment of FOBBS Representative

Resolved – That Bob Bailey be appointed FOBBS Representative for the year 2011/12.

Proposed Amelia Williams
Seconded Derek May

13. Membership fees

Resolved – That Membership fees be kept at the same level as 2010/11 for the forthcoming year (i.e. £20 per person, and £30 per couple, per year).

Proposed Amelia Williams
Seconded Derek May

14. Show 2012

Resolved (1) That there be a Winter Show to be held in February 2012 (on the 19th if possible).

(2) That the show be held at the Grange Drive Community Centre Stratton, and that the Committee be authorised to agree all arrangements for the show.

15. Programme 2011/12

Paul outlined the proposed programme for 2011/12 including at least two all day workshops.

16. Tickets for Chelsea Flower Show

Reg reported that he had received an allocation of “guest tickets” for this year’s Chelsea Flower Show. He asked any member wishing to purchase a ticket to contact him as soon as possible.

17. Wessex Show

Reg reported that he had a stock of entry forms for the Wessex Show. Members wishing to enter competitions at that show should contact him.

18. Terry Hayward

Paul reported that Terry Hayward would be taking a “year out” from Bonsai because of continuing sight problems.

19. Tea and Coffee Rota

Paul asked members to volunteer for the Tea and Coffee making rota.

20. Events by other Clubs

Paul outlined a number of events being run by other clubs in the forthcoming year.