

# St George's Flower Bank

Minutes of Annual General Meeting - 20 February 2025 at 7.30pm

**Present:** Bob Buck, Giles Morris, Bill Morris, Bryan Stokes, Noel Ayling, Mary Buck, Jim Bolton, Jane Bolton, Dougal Scott, Paddy Sterndale, Liz Moore, Cat Abel, Simon Talbot-Ponsonby, Roger & Lena Hawley, **Don & Kath Davies**, Sue Adamson

**Apologies:** Judy Copeland, Annie Morris, Moya Ayling, Pom Langton, David Yates, Pip Gale, Janet Epplestone, Lesley Davey, Lucy Byrne, Jane Memmott, Carrie Riches, Val Baker, Andrew Baker, Jim Nye, Mike Burnett, Maddie Bickle, Fran Vickery, Maggi Stowers, Leiza Alpass, Rik Van Houtteghem, Jean Oliver, Jim Lane, Kath Lane.

## Minutes

1 The Chairman welcomed all attendees

### Election of Officers

2 All the officers were offering themselves for re-election. Their re-appointment was acclaimed by the meeting without dissent:

Chair: Bob Buck

Treasurer: Giles Morris

Secretary: Noel Ayling

Other Trustees: Bryan Stokes, Jim Bolton, Bill Morris

### Chairman's Report

3 Bob Buck read his report of the Year which is attached to these minutes.

Bob remembered Bob Langton, who died during the year and offered thanks from the whole team for Bob's important contribution to the Flower Bank over many years

a) Bob thanked the Committee and all volunteers for their support during the period.

b) Bob also gave warm thanks to Jean Oliver for her expert assistance with fungi surveys for the Flower Bank.

c) Site operations on the Flower Bank and throughout the village have been completed.

d) We have again won RHS SW in Bloom and Britain in Bloom awards

Report approved: proposed - Sue, seconded - Jane

### Treasurer's Report

4 Giles provided his report on the state of the Flower Bank finances up to date. He

a) included a summary of Income and Expenditure for the last five years and noted that machinery costs were now for maintenance and insurance rather than for significant machinery purchases. He stressed the importance of reliable sources of income.

b) Giles thanked Pam Bigwood ( in advance ) for her review of our Accounts

c) Bob thanked Giles for his report.

### Any Other Business

5 The meeting ended with discussions on the possibility and / or **advisability** of

a) various surveys - Bats, Lichen, photographic, etc. Giles reminded the meeting of the need for Traffic **Management** for any survey carried out by Flower Bank volunteers

### Date of Next Meeting

6 The date of the next AGM will be notified to all in approximately 12 month's time.