#### THE FINCHLEY HORTICULTURAL SOCIETY

The 79th Annual General Meeting held at Finchley Tennis Club, N3
7.30pm Tuesday March 2020

Due to Covid 19 restrictions the AGM was a brief business meeting of both committees .

- 1. Apologies: None
- **2. Present:** Jo Cuttell, Catherine Schmitt, John Hale, Penny Igoe, Phil Cuttell, Judy Woollett, June Brookes, Chris Ouseley, Christine Williams, Felicity Nock.
- **3.** Chair's Report for 2019 and the Treasurer's Report to 31/12/19. They will not be read, both available on the website. <a href="http://www.finchleyhorticultural">http://www.finchleyhorticultural</a> society.org.uk. Both Reports approved, No questions.
- 4. Minutes of 2019 AGM. Agreed.
- 5. Notification of other appointments:

A) President: Catherine Schmitt to remain as President

B) Apiary Manager: Chris Ouseley

C) Wildlife Plot Manager: Fiona Kennedy

D) Independent Examiner of Accounts: Jane Healy

## 6. Election of General Committee for 2020

Nominations for re-election:

June Brookes, Christopher Ouseley, Judy Woolett, Penny Igoe, Jo Cuttell, Tony Ingram, Elaine Wright, Christine Williams.

Proposal agreed and carried.

### 7. Election of the Allotment Committee for 2020

Nominations for re-election:

Rosa Baden-Powell, Felicity Nock, John Hale, Mark Hanslip, Eric Hess, Louis Zweig, Phil Cuttell. Proposal agreed and carried.

# 8. Election of the Chairperson

Jo Cuttell

Proposal agreed and carried.

#### 9. AOB

Plant Sale: Reduced sale in terms of plants grown.

Raised beds: Tony Ingram has looked at links for scaffolding (plastic) boards.

All agreed to show our grateful thanks to Claudine for all her work as Chair for the last few years and to wish her a return to good health. The committee will give her a £100 voucher from John Lewis

Minutes taken by Christine Williams