



THE FINCHLEY HORTICULTURAL SOCIETY

**The 81st Annual General Meeting
Finchley Lawn Tennis Club, London N3
7.30pm Tuesday 22nd March 2022**



Agenda

1. Welcome
2. Apologies for absence
3. Points 4 to 6 will not be read at the meeting and are available to view on the FHS website and in the AGM booklet
4. 80th AGM for 2020 minutes for approval
5. Chair's Annual Report for 2021
6. Annual Accounts to 31st December 2021
7. Notification of other appointments:
 - A. President: Catherine Schmitt
 - B. Apiary Manager: Chris Ouseley
 - C. Wildlife Plot Manager: Helen Skelton
 - D. Independent Examiner of Accounts: Jane Healy

8. Election of General Committee for 2022

Nominations for re-election: Elena Cook, Nada-Sylvia Csata, Jo Cuttell, Penny Igoe, Anthony Ingram, Christopher Ouseley, Marcos Scriven, Judy Woollett, Christine Williams, Elain Wright

9. Election of Allotments Committee for 2022

Nominations for re-election: Rosa Baden-Powell, Nada-Sylvia Csata, Philip Cuttell, John Hale, Mark Hanslip, Eric Hess, Felicity Nock

10. Election of the Chairperson: Jo Cuttell presided over by Catherine Schmitt

11. AOB

12. FHS Garden Lecture by Pat Morgan Chair of Barnet Beekeeping Society: From Flower to Jar

13. Raffle and Social with Refreshments

FINCHLEY HORTICULTURAL SOCIETY
Minutes of the 80TH ANNUAL GENERAL MEETING ON
ZOOM
7.30PM TUESDAY 23RD MARCH 2021

1. Welcome: Chair Jo Cuttell welcomed everyone to our first zoom AGM.

Present: 17 Members. Christopher Ouseley, Catherine Schmitt, Judy Woollett, John Hale, Jo Cuttell, Philip Cuttell, Mark Hanslip, Eric Hess, Marcos Scriven, Elena Cook, Felicity Nock, Tony Ingram, Janny El Moutawakil, Penny Igoe, Elain Wright, Therese Jones, Christine Williams.

2. Apologies for Absence: Myra Farnworth. Sylvia Berente

3. Points 4 to 6 not read at the meeting as they were posted on the website.

4. 80th AGM for 2020 Minutes: Approved.

5. Chair's Annual Report for 2020: Accepted.

6. Annual Accounts to 31st December 2020: Accepted

7. Notification of other appointments.

A. President: Catherine Schmitt to continue, with thanks.

B. Apiary Manager: Christopher Ouseley to continue, with thanks.

C. Wildlife Plot Manager: Helen Skelton to take over from Fiona Kennedy, with thanks.

D. Independent Auditor: Jane Healy to continue, with thanks.

8. Election of General Committee for 2021.

Nomination for re-election: Jo Cuttell, Penny Igoe, Anthony Ingram, Christopher Ouseley, Judy Woollett, Elain Wright, Christine Williams, Sylvia Berente.

Nomination for election: Elena Cook, Marcos Scriven.

Seconded by John Hale.

9. Election of Allotments Committee for 2021.

Nominations for re-election: Rosa-Baden-Powell, Philip Cuttell, John Hale, Mark Hanslip, Eric Hess, Felicity Nock.

Seconded by Christopher Ouseley.

10. Election of the Chairperson: Jo Cuttell presided over by Catherine Schmitt. Proposal agreed and carried.

11. AOB:

- 1.** Compost. John Hale proposed a peat free compost policy. Agreed in principle. Christine will talk to Tuuli about availability from our suppliers.
- 2.** Raised Bed Area. Therese Jones asked about loss of car parking space at raised beds. It will be improved and markers put in. She also wanted to know if anything will be done about wear on the raised bed wood. There is a trial on the lowest bed using plastic on one side and geo textile on the other, to see which will prevent further rot.
- 3.** Bonfires. Philip Cuttell proposed a no bonfire policy: Agreed in principle. John Hale will propose a plan to the allotment committee. Date to be set to prepare members, alternatives such as shredding and skips to be looked at.

Minutes taken by Christine Williams