

FINCHLEY HORTICULTURAL SOCIETY

MINUTES OF THE 82ND ANNUAL MEETING AT FINCHLEY LAWN TENNIS CLUB AT 7.30PM
TUESDAY 21ST MARCH 2023

Present: Elaine Wright, Tony Ingram, John Staub, Sophie Dave, Janny Elmoutawakil, Penny Igoe, Julie Datta, Judy Woollett, Young Mi Oh, Tuuli Taylor, Philip Cuttell, Jo Cuttell, Chris Ouseley, Christine Williams.

1. Welcome: Chair, Jo Cuttell welcomed everyone to the 2023 AGM.

2. Apologies for Absence: Elena Cook, Tomoko Lee, Eric Hess, Sylvia Berente, Felicity Nock, Catherine Schmitt.

3. Points 4 to 6 were not read at the meeting and are available on the Website and in the AGM booklet.

4. Minutes of the 81st AGM 2022 for approval: Elaine Wright proposed, Tony Ingram seconded.

5. Chair's Annual Report: Accepted, Jo thanked the committee for their support throughout the year. Proposed Christine Williams, seconded Sophie Dave.

6. Treasurer's Report for 2022: Approved, proposed Tony Ingram, seconded, Elaine Wright seconded.

7. Notification of other appointments:

A. Catherine Schmitt will continue to be President for 2023

B. Apiary Manager: Chris Ouseley

C. Wildlife Plot Manager: Helen Skelton

D. Independent Examiner of Accounts: Jane Healy

8. Election of General Committee for 2023: Proposed Sophie Dave, seconded John Staub.

Nominations for re-election: Elena Cook, Nada-Sylvia Csata, Jo Cuttell, Penny Cuttell, Tony Ingram, Chris Ouseley, Marcos Scriven, Judy Woollett, Christine Williams, Elaine Wright.

9. Election of Allotments Committee for 2023: Proposed Young Mi Oh, seconded Judy Woollett.

Nominations for re-election: Rosa Baden-Powell, Sylvia Berente, Philip Cuttell, Sophie Dave, John Hale, Eric Hess, Felicity Nock.

10. Election of Chair: Jo Cuttell, Proposed Sophie Dave, seconded Christine Williams.

11. AOB: Young Mi Oh is interested in being a committee member but is still busy with work commitments for this year.

Tuuli still needs more help with the shop. Young Mi will ask Shoko if she can offer extra help.

Elaine asked if the new trustees Christine Williams and John Staub have been mentioned in the Chair's Report. Regrettably they were not, apologies from the Chair, Jo, but this has been noted at this meeting.

12. Jo introduced our speaker Lesley Wertheimer, from the London Orchard Project.

13. Social with refreshments.

Minutes taken by Christine Williams