

**MINUTES OF THE
WADESTOWN WILTON HORTICULTURAL SOCIETY INC'S
ANNUAL GENERAL MEETING
HELD ON MONDAY 4 MAY 2015**

Present: 12 members.

Apologies: April Bennett, Mary Hall, Helen Harvey, Bethney McLennan, John Stevens.

MINUTES OF THE PREVIOUS AGM (5 May 2014)

Moved Graeme Schofield, **seconded** Colleen Pilgrim: that the minutes be accepted. Agreed.

- Colleen Pilgrim expressed thanks from the Village Green Trust for the “copious number” of plants donated.
- The Committee should ask Bethney McLennan about a display for the Wadestown Library.
- Plants sales have improved. The Society did not have a joint stall with St Luke’s Church at the Wadestown Village Fair, as St Luke’s changed their activity.

PRESIDENT’S REPORT

Moved Sheanagh Guilliard, **seconded** Rosanne Robertson: that the President’s report be taken as read. Agreed.

- Graeme Schofield commented on last year’s excursion: he was unable to contact anyone about why the buildings at the Kaitoke Gardens were mysteriously closed, but notes that the place now has a new name and has apparently changed hands.

TREASURER’S REPORT

Moved Colleen Pilgrim, **seconded** Gail Andrews: that in accordance with section 8(c) of the Society’s rules, members agree that the accounts of the Society for the year ending 31 March 2015 not be audited, and accept instead the review of the accounts carried out by Helen Chandelle, Chartered Accountant, on 24 April 2015, as attached to the Treasurer’s Report of 28 April 2015, and that the Society thanks Helen for her time and expertise in reviewing our accounts. Agreed

There is a slight increase in this year’s surplus.

Subscription: **Moved** Colleen Pilgrim, **seconded** Jo Shepherd: that members agree that the annual subscription of the Society for the year 2015/16 remain unchanged at \$20 for individuals, and \$25 for households. Agreed.

ELECTION OF OFFICERS

All elected officers were available for re-election, except that Gail Andrew has resigned as Secretary, but offered to remain on the Committee.

President: Graeme Schofield, nominated Mary Stevens, seconded Colleen Pilgrim.

Secretary: Rosanne Robertson, nominated Mary Stevens, seconded Graeme Schofield.

Treasurer: Colleen Pilgrim, nominated Graeme Schofeld, seconded Sheanagh Guilliard.

Committee: Barry Allen, Gail Andrews, Gwyne Bright, Sheanagh Guilliard, Geoff Leggett, Bethney McLennan, Mary Stevens.

- Helen Harvey had asked Graeme Schofield to move a vote of thanks to Gail Andrews for her work as Secretary. This was passed by acclamation.
- There were no further nominations or volunteers for the Committee, but the Committee will look to co-opt further members.

GENERAL BUSINESS

Garden seat at Otari-Wilton's Bush: this has still not been restored. Gail Andrews will ask Rewi Elliot, the Curator-Manager, about progress.

Society brochures: Rosanne Robertson will take some to a parent and child event at St Luke's next weekend, in the hope of attracting some new members.

Falling membership: the Committee will take a look at the membership and the timing of meetings.

The meeting closed at 8.10 pm.