

LEECHWELL GARDEN ASSOCIATION

Minutes of the 2013 AGM **Held at the Kingsbridge Inn, Totnes, at 7pm on May 20th 2013**

1. Chair's Report – Jim Carfrae

Jim thanked everyone who had made the last year such a success, particularly Roma who had taken over as temporary chair when Jim had to step down due to pressure of work.

2. Minutes of the 2012 AGM

The 2012 AGM minutes were agreed.

3. Elections - Dave Mitchell

Jim proposed Roma as Chair and Liz seconded the proposal. Roma was duly elected chair. Roma proposed Dave as Secretary and Ed as Treasurer and Jim seconded the proposal. Liz, David and Shirley were re-elected as committee members and Susan Taylor and Susie Boyd both volunteered to join as well.

Catherine Munro, Robert Vint and Keith Rennels were then co-opted onto the committee.

4. Treasurers Report - Ed Vidler

Ed announced that the Spring Event the previous day had raised more than £500, with Di Reeves' plant stall raising more than £180 and the Refreshment stall more than £190. Ed then went through the accounts (see next page) which show that we have a balance of £1382 going forward (excluding the Pool account, which is quite separate).

While our account is quite healthy, annual outgoings exceed income. There was some discussion of how to raise extra funds – running an Autumn event as well as a Spring one. Roma has booked a quiz at the Bay Horse next January, but it was decided that we should consider allowing organisations to pay to use the garden for daytime events (e.g. Sunday afternoons) perhaps 3 or 4 times a year.

6. AOB

Jeannette Willington raised the question of when the lower gate would be open to the public. Paul Church said that all the Heathway residents have agreed to everything necessary, are anxious for the matter to be resolved, but that SHDC 's legal team have still not produced the necessary transfer documents.

There being no further business, the meeting closed at 8.15