

Friends of Holywells Park AGM Minutes 05.09.24

Apologies received from Liz, George and Mary

1. Agreement of the agenda – agreed except for Maureen Howard to be removed as being on the committee
2. Chair's report –
Orchard Picnic events were held and were enjoyed by lots of people visiting the Orchard for the first time. Apple Day continues to be our main event and continues to be a huge success. Thank you to everyone involved. Wednesday Work parties continue to be well supported and their work in the park is much appreciated. SUGGS have requested our support in collecting evidence,
3. Secretary's report – none due to absence.
4. Treasurer's report – see separate sheet
Monies in bank £5626.37 on 31.08.23
Monies in bank £4243.11 on 31.08.23
Petty Cash £20.45 Total = £4243.56
Honey sales were significantly down due to a poor harvest of honey,
Many thanks to Yvonne for her hard work during the past year.
5. Resignation of the committee – the committee all resigned and Nick Wilcox took over the running of the meeting. He thanked everyone for their hard work over the previous year, for continuing to bring new people into the park and supporting the work of IBC.
6. Election of key committee members
 - 6.1 Chair – Robin Gape proposed by Sarah and seconded by Yvonne . Robin Gape was elected as the Chair for 2024-25.
 - 6.2 Secretary – Liz Harsant was proposed by David and seconded by Faye. Liz Harsant was elected as the Secretary for 2024-25.
 - 6.3 Treasurer – Yvonne Wesley was proposed by Richard and seconded by David. Yvonne Wesley was elected as the Treasurer for 2024-25.
 - 6.4 Other committee members were elected as follows – Mary Patten, Sarah Turner, George Lankester, David Vincent, Faye Harburt, Martin Cant, Richard Bloomfield, Andy Smuk. There is one vacancy on the committee. Maybe Jon could be approached.
7. Appointment of auditors – Mary and Sarah were appointed.
8. Resolutions – none
9. Meeting closed at 19:27