

OTLEY IN BLOOM

MINUTES OF ANNUAL GENERAL MEETING 4TH NOVEMBER 2008

Present: Andy Walker, Katie Burnett, Sylvia Reid, Linda Massarella, Rachel Winters, Mary Klemm, Marijec Cupido, James Smith, David Bellerby, Maria Bellerby

Apologies: Edie Bates, Margaret Broadbent, Jacquie & Ian Harvey

1. Minutes of last meeting were approved - prop. Sylvia, sec. David.
2. Treasurer's Report
Income and Expenditure Account for period ended 15th October 2008, together with Balance Sheet was circulated and approved (copy attached). Thanks expressed to Linda Massarella.
3. Secretary's Report
This was reading detail (copy attached). Thanks expressed to Katie Burnett.
4. Election of Officers

Position	Elected	Proposed	Seconded
President (Non-Exec)	Sylvia Reid	Andy Walker	David Bellerby
Chairman	Rotating		
Secretary	Katie Burnett	Sylvia Reid	Linda Massarella
Treasurer	Linda Massarella	Katie Burnett	Mary Klemm
Task Force Co-ordinator	Maria Bellerby	Sylvia	Rachel Winters
Yorkshire in Bloom Co-ordinator	David Bellerby	Katie Burnett	James Smith

5. Any Other Business
It was decided that the position of Chairman would be divided between willing members on a rotating basis. Thanks were expressed to Andy Walker, retiring Chairman, who will continue in his capacity as Gateway Co-ordinator and Website manager.
Thanks were also expressed to Edie Bates, retiring Task Force Co-ordinator, in her absence.
It was unanimously voted that we close the bank account at Skipton B.S. and transfer any monies to HSBC.
6. Date of next AGM - Tuesday 3rd November 2009.