

AGM Minutes: Saturday 9 November 2019

1. Welcome

2. **Attendees:** Dave Mikkelson, Sylvia Mikkelson, Betty Elsdon, Annemarie Gäbler, Beryl Brand, Anne Kenyon, Pat Smith, Peter Sellek, Helen Johnson, Janet Hillier, Brian Smith, Jackie Burton

Apologies: Susan Isherwood, Mike Waines

3. Report from Current Chair

Noted

4. Report from current Treasurer & Financial statement

Peter went through the report with attendees. Highlighted the importance of gaining further funding to the summer fete income towards normal running costs.

5. Constitution/Roles & responsibilities of positions

6. **Election of Chair** - Dave Mikkelson

7. **Election of Secretary** - Helen Johnson

8. **Election of Treasurer** - Peter Sellek

9. Election of Committee Members:

Dave Mikkelson, Sylvia Mikkelson, Betty Elsdon, Annemarie Gäbler, Beryl Brand, Anne Kenyon, Pat Smith, Peter Sellek, Helen Johnson, Janet Hillier, Brian Smith Jackie Burton. Constitution signed by the above, it was agreed that the Constitution would be brought to subsequent meetings for absentees to sign.

10. Minutes of Meeting October 2019

Armistice

After shout out on facebook three cornet players came forward. Andrew Stephen will play last post on Mon 11th and Bill Knight will give the oath. We expect Filton Hill and Charborough Road School children to attend. Sylv has made poppies for them and adults to place in the poppy bed.

SGS College Mural

On 6 Nov met with Claire to see students rough designs and decided on having a tree across the wall for continuity, with plants and animals. The students will now finalise

design and email to DM. Start date likely to be week commencing 18 Nov. Cost to be £450 of which we have a grant from South Glos Grants Section for £250.

Spring planting

All done apart from bulbs that were retrieved from last spring, These will be planted by Pat and other available volunteers on Tuesday 12 November at 1.30 pm.

Betty has planted many woodland bulbs in the fernery which are marked by white tags. She also has some manure which will go on the long border.

Composting

The leaf bin (one the end) DM has made bigger. There are bags with leaf mould by the bins that can be used on any beds.

Tools

Replenished with new secateurs, trowels and storage bags, a smaller box from B&Q @£35 will be bought soon.

Bulb planting on the roundabout

From 11 am - 2 pm on Friday 15th and Sat 16th, meeting each day at 10.45 in the garden. DM has bought some good quality bulb planters to try out. Debbie Teml has lent us hi-viz bibs. Those coming along to bring a trowel.

11. AOB

Thanks

A special thanks to Dave for his support to the garden as Chair.

Bill's Hill

Dave and Sylv have replaced tulips with daffs for next Spring.

Lockleaze Garden

Contact, Lynn has suggested an afternoon to visit. Brian and Dave will agree a date and visit soon.

Vigour cafe

Annemarie said that garden volunteers receive a 10% discount when mentioned.

Date of next AGM November 2020 exact date TBC

Date of next meeting 11 January 2020