

**Weaverham Community Memorial Orchard
Annual General Meeting at the
Scout Hall, Church Street, Weaverham.
Wednesday 9th November 2022, 7.30 pm.
Minutes of the AGM**

Present: Geoff Hornby, Ian Carroll, Erica Thompson, Peter Sayers, Fiona Casson, Steve Doughton, Jacquie Williams, Brian Williams, Tina Johnson, Mike Hornby.

Apology for absence

John Freeman

Chair's introduction

Tina welcomed all attending and mentioned the two year gap since our last AGM.

AGM minutes from 2020

Proposed as a correct record by Peter Sayers, seconded by Geoff Hornby and agreed by the meeting.

Matters arising

The suggestion to adopt spiral protectors for the orchard trees had been considered but not adopted.

Chair's report

Tina made her report verbally, the text can be found on our website.

Presentation and adoption of Accounts

Brian projected the accounts on screen and briefly explained the figures. We have sufficient funds for our endeavours and have made applications for support to local government and community funds. There were no questions to the treasurer. Acceptance was proposed by Steve Doughton, seconded by Fiona Casson and agreed by the meeting. The agreed accounts can be viewed on our website.

Election of Trustees

Tina Johnson, Brian Williams, Mike Hornby, Steve Doughton and Peter Sayers were re-elected, having been proposed by Fiona Casson, seconded by Jacquie Williams and agreed by the meeting.

Any other business

Brian Williams explained that the name of our organisation might hinder future applications for either material or financial support. There was a brief discussion about the inception of our orchard, how it came to be named and located over the boundary in Hartford. It was suggested that we should change the name to **Weaverham and Hartford Community Memorial Orchard**. This was formally proposed by Brian Williams, seconded by Tina Johnson and agreed by the meeting.

Brian and Mike will notify the change of name to the relevant authorities namely Companies House, our bankers, the Woodland Trust (lessors) and HMRC (charity registrar).

Closing the meeting our Chair Tina thanked everyone present and absent, our Councils, the Woodland Trust, and the Sea Scouts for our use of their splendid Hall.

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