



BASLOW COMMUNITY ORCHARD GROUP

MINUTES OF THE ANNUAL GENERAL MEETING 12 May 2022

At: The Methodist Church, School Lane, Baslow

The following subscribing members attended:

David Dawson (Chairman)	Keith Maslen	Rachel Brown
Ian Webster	Anne Dawson	Sheila Travis
Susan Hobson	David Dalrymple-Smith	Julia Warne
Phil Kirk	Maggie Kirk	Doreen Gridley

Non-members in attendance:

Angus Reynolds	Jennifer Reynolds	Graham Duncan
June Powell	Simon Chalk	Alison Chalk
Andrew Webb	Pat Webb	Peter Holt
David Thorp	Caroline Hobson	Alison Haynes

1. Minutes of the AGM of 13th July 2021

These were approved.

2. Chairman's Report for the year ended 28th February 2022

This was received and approved. (Copy attached as Appendix 1)

3. Accounts and Financial report for the year ended 28th February 2022

The unaudited accounts were received and approved (accounts on file).

The Income and Expenditure Account for 2021-22 (Appendix 2) and a projected budget for 2022-2023 (Appendix 3) were presented by the Treasurer and approved. Annual membership subscriptions were to continue at £10.

4. Appointment/reappointment of Director

One-third of the directors is required to resign each year but may be re-elected for a further term of three years. David Dawson stepped down as director but offered himself for re-election. The meeting unanimously approved re-election.

5. Appointment of New Directors

Rachel Brown and Anne Roper had resigned as Directors. Philip Kirk and Andrew Webb had agreed to be nominated as new Directors. David Dawson proposed their nomination, Sheila Travis seconded and the appointments were approved unanimously.

The formal was AGM closed at 7.50pm, to be followed by an Open Meeting to discuss the topic "10 Years On. What Next for the Orchard?" See separate note.

Signed.....
Chairman

Date.....



ANNUAL GENERAL MEETING – 12th May 2022

Chairman's Report

The year ending February 2022 has been another strange year because of the Covid-19 pandemic and its consequent restrictions. Our routine work parties resumed when we were out of lockdown and willing volunteers have managed to maintain all the trees on the orchard and along Over Lane. My sincere thanks to them all. The apple crop was very disappointing due to a very late frost in May last year at exactly the wrong time but no trees were damaged or lost.

Anne Roper has announced her intention to leave Baslow and thereby to stand down from the orchard group committee. On behalf of us all, I would like to thank Anne for her help and support over the last 10 years. She has been a moderating influence when some of the wilder ideas were discussed and invaluable for her skills in advertising and promoting our activities. We wish her well for the future. May I encourage anyone with an interest in the orchard to consider helping in her place; we may well need two people.

We maintain a relatively strong financial position, as will be outlined in the Treasurer's report. Because of the lack of activities last year, the Board of Directors decided to suspend subscriptions for that year, but we intend to resume subscriptions at the previous rate for 2022/23.

Unfortunately, Apple Day was cancelled again in 2021, not because of Covid regulations, but because we felt a reluctance among many people to mix too freely at that time. In effect this was a fortuitous decision as the weather was very poor on what had been earmarked for the day. As compensation, we intend to make 2022 an Apple day to remember, not least because it will mark 10 years of the orchard.

On behalf of the committee, I would like to thank all our members, village organisations and other individuals who continue to support us.

David Dawson

Chairman



BASLOW COMMUNITY ORCHARD GROUP

Company return	13	
Fertilisers/compost	50	
AGM Expenses	50	
		188

Projected Income

Subscriptions: 14 @£10		140
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Projected Bank Balance @ 28th February 2023 **1785**

The Directors have discussed these projections and agreed that membership subscription will remain at £10 pa for 2022/2023.

Notes:

The budget assumes that in-year activities such as Apple Day and any social activities are at least cost neutral. Any surplus will be added to reserves.