



CARDINHAM GARDENING CLUB
MINUTES of the Committee Meeting held on
Monday 19th November 2007
at The Old School House

Present: David, Libby, Margaret, Mick, Peter, Richard, Midge, Loveday, Sue.

Apologies: Gill.

Minutes of the meeting held on 22nd October 2007 read and agreed, with minor adjustments. Signed by Libby. Voted to put the minutes on the website, indicating when they had been approved by the Committee. Action Sue.

Matters Arising

Organic talk by Andrew Burnett was very successful - the only issue was whether people at the back of the hall could hear clearly. Everyone is asked to say if they are at the back and can't hear the speaker.

Local Suppliers: Sue will put a page on the website with an appropriate disclaimer. Committee asked to send ideas to Sue and at the AGM Libby will ask members to contribute.

Finance

We have £471 in the bank. Still to be invoiced by the hall. Decided to keep membership subscriptions the same as last year: £5 single, £9 for a couple.

Christmas Dinner - 7th December

Meet @ 4pm on 7th to set up. Gill has the prizes.

Mick & Sue to host George Kestell, Mick to introduce and to propose vote of thanks. Speaker's table to be in the middle of the hall opposite the fire exit.

2008 Programme

AGM 14th January. Duchy Manager, Marcus Cousins, is not ready to be a speaker. Richard to investigate Mark Walsh, Trecanna Nursery, or Susan Pengelly.

Committee are all up for election - Libby to mention at the Christmas Dinner.

Gill - teas, Margaret - raffle.

11th February. Speaker: John Brooks - wood turning for the garden - Loveday - OK

10th March. Speaker: Martin Pallet - learning from gardens in the past - Gill - OK, cost £40/£50

14th April. Speaker: Mike Stephens - herbs - Libby - OK

11th May (Sunday). Visit Knightshayes by coach. Loveday & Libby - tbd

15th June (Sunday). Visit Cornish Roses at Newquay - Sue - tbd

5th July (Saturday). Visit Lamorran - Peter - tbd

Suggestion to swap weekends 15th June/5th July - Peter & Sue to liaise

1st August (Friday). Cider & Pasty Evening - venue TBD - Sheeps All Inn suggested

8th September. Tips & Snips - Midge - Mick Martin will do a short talk on Snowdrops.

12th October (Sunday). Visit Rosemoor by coach - David - "Appleday" - free entry with our RHS affiliation. Group coaches will charge £345 for e 53 seater, we could charge £8 per person, which is less than the cost of petrol. Query cost for a 35 seater? David will also get competitive quotes from Bakers and Roselyn. Suggest we leave Cardinham at 0900 and leave Rosemoor at 1530 arriving back at ~1700.

10th November. Speaker: Tim Ellis, Polyphant - Margaret - Euphorbias

5th December (Friday). Christmas Dinner.

Publicity

General coverage much improved. Mick is working with the Guardian Editors on why we don't get coverage in the paper.

Club Rules/Constitution

Discussed at some length. General agreement that we do need to update the Rules. Sue to send marked up copy to David, who will precis where possible. Need to send proposed copy to members with the notice of the AGM, before the end of December.

AGM

Agenda: Welcome, Apologies, Minutes, Chairman's Report, Treasurer's Report & Subscriptions, Committee Elections, Officer Elections - Chair, Vice Chair, Treasurer & Secretary. Approval of the Constitution.

To be sent out by the end of December.

General

Key return to Ella - meeting organisers to take key back.

Meeting organiser to give (or arrange) vote of thanks to the speaker and to give Sue address details for formal letter of thanks.

Date of Next Meeting TBD

Thanks to Libby for hosting the meeting. Meeting closed at 9.45pm.

Minutes Agreed

Signed

Date