Berkswell Society AGM - Minutes

Thursday 23rd May 2024 – Hornets Club House, Meeting House Lane

- 1. 29 People attended
- 2. Apologies from Graham Lock and Beverley Spicer.
- 3. Minutes of the AGM of 25th May 2023 approved
- 4. Accounts for 2023 approved. See web site for full accounts or a summary in appendix to these minutes
- 5. An overview of the Society's activities was presented. See appendix
- 6. The meeting approved of the proposed Society project to plant an orchard in Lavender Hall Park at a cost of £4000. Money to be raised by public subscription and grant applications including to the HS2 Community fund
- 7. The following were elected as officers of the Society and committee members
 - 7.1. Chairman Jane Edwards
 - 7.2. Treasurer Ken Shaw
 - 7.3. Secretary Andrew Burrow
 - 7.4. Communications and web site Jim Ellis
 - 7.5. Committee members
 - 7.5.1.Beverley Spicer
 - 7.5.2.Flick Wheeler
 - 7.5.3.Kay Howles
- 8. It was noted that Graham Lock was retiring from the committee pending a move from the parish. A vote of thanks was given to thank Graham for all his work on behalf of the community and Society

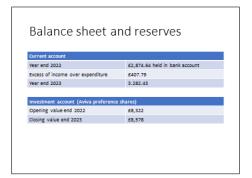
Andrew Burrow Secretary 31 May 2024

Appendix - Presentation to the AGM

Berkswell Society AGM

May 2024

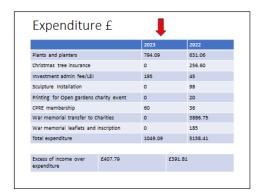






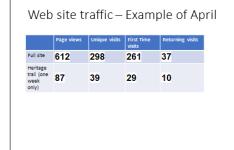
Agenda

- Approve 2023 AGM minutes from web site
- Finance and report on activities
- Formal acceptance of 2023 accounts
- Election of officers and committee
- Coffee and cake
- Followed by parish assembly and discussion of parish affairs



We maintained 35 "planters" across the parish (and a bit of Balsall)

- 10 in Berkswell village
- 5 in rural Berkswell
- 5 at Berkswell Station
- 9 in Balsall Common
- Station Roundabout
- Masala Club bed
- 4 on Central Balsall Common roundabout (with BCVRA)











Plan for Orchard in Lavender Hall Park

- 12 trees
 Plum, apple and pear
 Large standards 12-14cm girth
 Next to a public path with a mown green path through the centre
- Project cost £4,000
- Seek grant of £2000 from HS2 Community fund
- Fund raise the rest
 Single tree sponsorship normally £594 for SMBC



Remaining agenda items before cake

- Approval of accounts which are also on website
- Election of Committee
 - Chairman
 - Treasurer
 - Secretary
 - Communications
 - Committee members