Berkswell Society AGM - Minutes

Thursday 21st May 2025 – Hornets Club House, Meeting House Lane

- 1. 21 People attended
- 2. Apologies from Beverley Spicer, Alison Bees, Lisa Langton, Flick Wheeler, Ken & Angela Shaw, Louisa Daintith
- 3. Minutes of the AGM of 23rd May 2024 approved
- 4. Accounts for 2024 approved. See web site for full accounts or a summary in appendix to these minutes. Richard Drake was thanked independently scrutinising the accounts and offered to do this again next year.
- 5. An overview of the Society's activities was presented. See appendix
- 6. It was noted that Ken Shaw had retired from the committee for health reasons. Ken had been treasurer for about 6 years and a founder of the Berkswell Open Gardens. He was much appreciated for his efforts for the community.
- 7. The following were elected as officers of the Society and committee members
 - 7.1. Chairman Jane Edwards
 - 7.2. Treasurer Lisa Langton (Recommended by committee to replace Ken Shaw)
 - 7.3. Secretary Andrew Burrow
 - 7.4. Communications and web site Jim Ellis
 - 7.5. Committee members
 - 7.5.1.Ken Shaw
 - 7.5.2.Beverley Spicer
 - 7.5.3.Flick Wheeler
 - 7.5.4. Kay Howles
 - 7.5.5. Alison Bees (voted in on the evening as a new member)

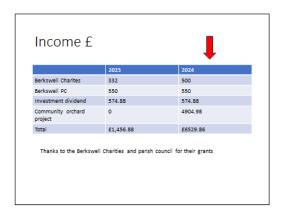
Andrew Burrow Secretary 23rd May 2024

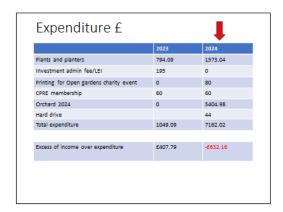
Presentation of activities and accounts

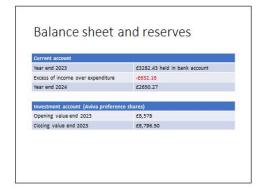
Berkswell Society AGM

Agenda

- Approve 2024 AGM minutes from web site
- Finance and report on activities
- Formal acceptance of 2024 accounts
- · Election of officers and committee
- Coffee and cake
- Followed by parish assembly and discussion of parish affairs







We maintained 31 "planters" across the parish

- 10 in Berkswell village
- 5 in rural Berkswell
- 5 at Berkswell Station
- 9 in Balsall Common
- Station Roundabout
- New volunteers for Sunnyside Lane, Station Road and Berkswell Station

















Open Gardens – Sunday 23rd June Charitable fund raiser supported by Society 563 visitors which raised £6430.78 for charity

Remaining agenda items before cake

- · Approval of accounts which are also on website
- Election of Committee
 - Chairman Jane Edwards
 - Treasurer Lisa Langton recommended
 Secretary Andrew Burrow
 Communications Jim Ellis
 Committee members

 - Flick Wheeler
 Kay Howles
 Beverley Spicer