



2024 AGM Meeting Minutes

AGM Attendance:

There were 18 paid up members attending the AGM, each provided with an agenda, copy of the 2024 accounts and 2024 NBS programme.

Announcements:

The Chairman, Steve Brown welcomed everyone, Steve talked through the 2025 programme and explained some of the items. A very long discussion took place with regards to the Saturday workshops and attendance of these by the members, it was agreed that the workshops will take place in 2025 and will be reviewed throughout the year,

Full programme at the end of these minutes and on the web site. Members will also receive a copy with their membership cards in January/ February.

Approve minutes of previous AGM:

Each member received an e-mailed copy of the 2024 AGM minutes 2 weeks before the meeting. They were also published on the society web site www.northamptonshirebonsaisociety.co.uk And printed copies were available at the meeting. 2024 AGM minutes were approved by David Horner and seconded by Steve Brown

Final Accounts Year Ending 2024:

Each member at the meeting had a copy of the 2025 accounts and the treasurer, Dave Horner, gave an overview of them and answered any questions. Highlights. The year started with £1,450.32 and ended with £1,744.32 Membership income £745.00 Raffle profit £ 115.00.

A copy of the full accounts is attached to these minutes below. Members were asked if they accepted the accounts, which they did by a show of hands.

Annual Membership fee:

The 2025 membership fee will remain at £25 and £30 for a couple, payable in January 2024. Any person joining during the year will be charged pro rata at £2 a month.

Election of New Committee for 2025:

The meeting was asked if they had any further nominations to the committee or as a volunteer. There were none. The current committee stood down. Steve Brown will not be standing as chairman.

The meeting was asked if they would re-elect the 2024 committee. Chairman TBA, Secretary Richard Boyles Treasurer Dave Horner President Jim Walsh Programme Joe Murphy/ Simon Roberts Committee Alex Grieve Sue Wood This was agreed by a show of hands.

There was concern from the members that we did not have a chairperson standing for 2025, David Horner stated that we can continue as a committee without a chairperson, until a volunteer was found.

AOB:

Steve thanked the committee for its hard work and there was a vote of thanks. Steve asked for any comments or ideas for the future as the committee were there to do what the members wanted. The AGM was then closed, and the buffet served. President Jim Walsh led the discussion on the “table trees”.

Bonsai Accounts 2024																										
	Dec-23		Jan-24		Feb-24		Mar-24		Apr-24		May-24		Jun-24		Jul-24		Aug-24		Sep-24		Oct-24		Nov-24		Totals	
	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out	In	Out
Membership			435.00		185.00		10.00						25.00												745.00	0.00
Refreshments									100				100							100		2.00			5.00	0.00
Coach Trips																									0.00	0.00
Library																									0.00	0.00
Visitors																									0.00	
Raffle	35.00			50.00	14.00				20.00				21.00				22.00				29.00		24.00		165.00	50.00
Donations													7.00					100.00							107.00	0.00
Workshop deposit			20.00		20.00		25.00		255.00	350.00															320.00	350.00
Guest Speakers					80.00	155.00											91.00	160.00			90.00	113.00			261.00	448.00
Stationery																					54.00					54.00
Hire of Hall						90.00				30.00			30.00				30.00		30.00		90.00		30.00			330.00
Fobbs						45.00																			0.00	45.00
AGM		67.00																								67.00
Auction/Sales									60.00																60.00	0.00
Workshops						25.00																			0.00	25.00
Merchandise																									0.00	0.00
Exhibitions																									0.00	0.00
Totals	35.00	67.00	455.00	50.00	299.00	315.00	125.00	0.00	336.00	380.00	0.00	0.00	54.00	30.00	0.00	0.00	113.00	160.00	100.00	30.00	120.00	277.00	26.00	30.00	1663.00	1369.00
1450.32		-32.00		405.00		-16.00		125.00		-44.00		0.00		24.00		0.00		-77.00		70.00		-67.00		-4.00	1744.32	1744.32