



**Minutes of the Annual General Meeting held on
Thursday 13th November 2025
at Herne Farm Leisure Centre, Petersfield**

1. **Apologies:** Jane Fuller, Nicky Gummerson, Denise Pattison, Jill Preston, Cliff and Wendy Roffey, Anne Smith, Jeanne Wiseman.
2. **Minutes of the AGM held on Thursday 12th December 2024**
The Minutes of the AGM held on the 12th December 2024, had been circulated prior to the meeting, they were agreed as an accurate record of the last AGM.
Proposed by: Kate Bowskill
Seconded by: Sonia Ratsey
3. **Matters Arising**
There were no matters arising.
4. **Treasurer's Report and adoption of the Annual Accounts**
The accounts had been circulated prior to the meeting and were also shown to those present. It was agreed that they should be adopted.
Proposed by: Jane Makin
Seconded by: Chris Perris
5. **Presentation of Budget for 2025/26: Mel Hughes**
Mel Hughes, Treasurer, presented the budget for 2025/26. She went through, explaining any differences between the spend for 2024/25 and the budget for the current year. It is hoped that the Club will break even this year.
6. **Election of the Examiner of the Accounts**
Christine Stephens had agreed to examine the accounts for the coming year and was duly elected as the Examiner of the Accounts.
Proposed by: Lynne Perris
Seconded by: Sonia Ratsey
7. **Election of the 2025/26 Committee**
Election of Chairman, Secretary and Treasurer plus any new members of the Committee. The remaining members of the Committee were elected at the last AGM.

Election of Chairman – Rosie Gaskell Taylor

Proposed by: Shawn Miles

Seconded by: Jonathan Bowskill

Election of Secretary – Jane Bissex

Proposed by: Angela Snow

Seconded by: Rosie Gaskell-Taylor

Election of Treasurer – Mel Hughes

Proposed by: Valerie Connor

Seconded by: Lynne Perris

Election of new member of Committee – Angela Korab

Proposed by: Rosie Gaskell-Taylor

Seconded by: Angela Snow

8. Report on the 2025 Club Holiday

Angela Snow gave a report on the 2025 holiday to Lincolnshire. She also spoke briefly about the holiday to South Devon in June 2026 and mentioned that plans are already being made for a holiday to Staffordshire in 2027. She went on to say that it is her intention to stand down from organising the holidays after the 2027 holiday.

9. Chairman's Report

Rosie Gaskell-Taylor gave her Chairman's report. The Club had a very successful year, many members having enjoyed the excellent speakers, demonstrated by very good attendance at meetings, the holiday and the day trips. Membership currently stands at 94. Rosie thanked the Committee for their very hard work. Rosie then went on to explain the problem facing the Club with the prospect of no Chairman or Secretary after the AGM in 2026, unless some members volunteer to step into these roles.

(The full report was emailed to all members on 17th November 2025 and can also be viewed on the Club's Website).

10. Any other Business

Felicity Heal expressed thanks to the committee for all they do to keep the Club running and for the opportunities the Club gives to members.

End of AGM followed by a talk by Brad Davis from the Petersfield Beekeepers.