



AGM held on Saturday 11th March 2017

10:00am – 12:30am

Apologies; Georgio Martinelli, Nikki Tomlin, Christine Gray, Susan Dye, Mike D'Souza, Rosemary Manders

Total of 18 members attended the AGM (list attached)

Directors Report for 2016 season (attached)

Robin presented the Directors report outlining key achievements and general update

Administration Report 2016

No formal Administration Report was presented to the AGM due to lack of administration officer during 2016

Update on events that have taken place during 2016 was presented (attached)

Finance Report 2016

Detailed finance report was not presented, just a balance summary

Work is currently underway to compile a finance report and will be circulated when reviewed and approved.

Matters for Discussion

A) Amendments to the constitution

A proposal was made to amend the current constitution to allow the AGM to appoint the members of the Executive committee during the AGM, as well as the Trustees.

A vote was taken to confirm amending the constitution;

- **15 For** the amendment
- **2 Against** amending the constitution at the AGM
- **1 Abstention**

Therefore the motion to amend the constitution was passed and the constitution will be amended in line with the proposal and issued to all members.



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B) Organisation

RD presented the organisational proposal. The concept is that we have a lead for each area, who is also a member of the committee and responsible for ensuring the associated activities are completed. However the activities will be divided up into teams of volunteers based on interests, availability etc.

It was felt that because the Buzzworks membership is relatively small, with a core of volunteers it's about striking a balance between formalising the organisation to make sure there are some key people taking responsibility for the activities, e.g. Site maintenance, and not putting off volunteers who are prepared to help, but can't commit to these more formal roles.

The new Trustees will review the organisation proposal in light of these discussions and circulate a revised organisation structure.

The current leases for both Buzzworks and Honeyworks are held by Robin as an individual, not by the charity. There was some discussion about the risk this posed and the fact the council has requested a change to a more commercial lease, which has been rejected by Robin. The general feeling is that these should be reviewed and copies of the current and proposed leases will be made available to the Trustees who will review and engage Anne-Marie Lusty if deemed necessary.

C) Election of Posts

The following Trustees were elected;

- Robin Dartington
- Paul Calvert
- Chris Parker
- Susan Dye
- Mari Stevenson
- Giorgio Martinelli

The first Trustees meeting will take place on Tuesday 14th March.



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Only the following Committee posts were elected during the AGM, the other posts identified in the proposed organisation remain unfilled at this point in time;

- Chairman – Robin Dartington
- Finance Officer – Paul Calvert
- Committee Administrator – Paul Calvert

Organisation will be reviewed by the new Trustees and a further communication will be sent out to the members, clarifying the organisation and requesting further support.

In addition to the formal elections a number of volunteers agreed to take responsibility for some key areas/activities and others offered to support or be part of a team;

Area	Volunteers	Expressed interest in supporting or becoming part of the team
Membership	Colin Ware	
HW Site Manager	Daryl Lusty	Supported as required through working parties etc
Honey prep (bottling etc)	Colin Ware	Andy cooper
Gardening	Janet Southwood (subject to availability)	Stella Farr Ashley Walker (plant selection etc)
Training	Ashley Walker - Beginners	Sarah Irons Mari Stevenson
Education ❶	Nikki Tomlin Mari Stevenson Stella Farr	
Marketing (Stall) ❷	Colin Ware Anne-Marie Lusty/Daryl Lusty	A number of other volunteers regularly help on the stall (Anne-Marie to approach Louise)
Communications/Publicity		Ashley Walker (publicity/Facebook site /poster design etc)

❶ Initial meeting of volunteers; Nikki/Mari/Stella to discuss approach etc for 2017

❷ We need to look at more convenient storage location for the tables & general stall items (Buzzworks was suggested) Also look at creating a rota for the put-up/take-down of the stall so that it's not reliant on one or two individuals, although does require transport capable of fitting the tables. (Include in communication to volunteers around organisation following review by Trustees)



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List of Attendees;

Robin Dartington	Andy Cooper	Alex Inzani
Paul Calvert	Colin Ware	Janet Southwood
Daryl Lusty	Marie Stevenson	Sarah Irons
Anne-Marie Lusty	Ashley Walker	Tim Farr
Christian Baugh	Ruth Webster	Stella Farr
Louise Jutsum	Cliff Ashcroft	Chris Parker