

**DBHS**

**AGM**

**Held On Friday 9<sup>th</sup> December 2022**

**In Dalgety Bay Community Centre at 7:30pm**

**AGENDA**

- 1 Opening Remarks
- 2 Minutes of AGM 2021
- 3 Chairman's Report
- 4 Treasurer's Report
- 5 Fees
- 6 Election of Committee
- 7 AOCB
- 8 Close of Meeting

**Minutes of  
DBHS AGM 2021  
Held by Email on 3<sup>rd</sup> December 2021  
Minutes**

**1 Opening Remarks:**

The AGM was held by email for the second year running. All DBHS members were sent the AGM papers, including an Agenda, Minutes of AGM 2020, Chairman's Report, Treasurer's Report and Accounts, details for the Election of Committee for 2022, Proposal for Fees for 2022, and Any Other Business.

**2 Minutes of Previous Meeting:**

The 2020 minutes were proposed and seconded as below:

**Proposer**  
**Val Scott**

**Seconded**  
**Ian Greig**

**3 Chairman's Report:**

**Meetings:**

All meetings in 2021 had been cancelled due to Covid including the Annual Show. It was most disappointing for a lot of people. An electronic version of the show was held. More about that later. Most meetings scheduled for 2021 were carried forward on to the 2022 Syllabus.

A report was sent to the Diary each month. There was not a great deal to say but it created a bit of continuity for DBHS. It kept our profile up there.

A copy of the report is also uploaded to the DBHS Facebook page. Thank you to Peter Collins for doing this for us. A website report, with a photograph, when available, is sent to Bryan McDowall, who uploads it to the website. Thank you to Bryan for doing this for us. Bryan has also been working on the DBHS website. Have a look at it at [www.dbhs.org.uk](http://www.dbhs.org.uk)

**Membership:**

Our present Membership Secretary, Len Hulston, is very good at looking after Membership Register. Thank you, Len for keeping such good records. DBHS had 318 members at the end of 2021.

**Grapevine:**

Sharon Greig is the current Grapevine Editor and does a lovely job. Most of the DBHS Membership take their newsletter by email, with only 13 "paper copy" members now.

**Allotments:**

The Allotments run with a small sub-committee of Sandy Sheail, Kevin Melville and Zelda Blyth responsible for doing the admin.

Our Allotments Open Day was successfully run, under the auspices of Scotland's Garden Scheme (SGS), in conjunction with Sybil Cobban's open garden in Dalgety Bay. This took place in July and was a good weekend. Good weather brought out the visitors.

**Seeds:**

Seeds have been ordered from the Kings catalogue and the administration of this is being run by member Sharon Greig. Thank you, Sharon, for arranging the Kings order on behalf of DBHS.

**Tool Hire:**

We have a reasonably large variety of tools in the container for free hire to DBHS membership. Sandy Sheail looks after these. Garden sundries are also available by contacting Sandy.

**Plant Sales:**

Sadly, the DBHS Annual Plant Sale and the Gala Plant Sale did not take place in 2021 because of Covid-19. Hopefully next year we will be able to have the plant sale and the Gala will be on.

**Scottish Gardeners' Forum:**

DBHS is a member of the SGF, an organisation of Scottish horticultural societies set up to facilitate networking between each other and therefore share knowledge. It also provides Public Liability Insurance at a reasonable cost. It is a worthwhile organisation to belong.

**Web Site and Facebook:**

Bryan McDowall, a DBHS member has been active and has successfully modernised the DBHS website. Peter Collins updates the DBHS Facebook page when requested.

**Annual Show:**

The 2021 Annual Show was cancelled in its' physical form this year but we ran a digital show by photograph, where exhibitors submitted photographs of their entries. These were judged by Committee Members and the usual money prizes and rosettes awarded. This was very successful but a lot of hard work in the background. We decided we had to do something in 2021 because 2021 was so empty without the show. Work is continuing with the 2022 Annual Show Schedule.

**Tea Rota:**

The tea rota is well established and works well from month to month. Of course, there have been no meetings for the tea rota people to be at.

**Raffle:**

Pauline Hulston is the DBHS member who looks after the raffle and sorts all the tickets out for the raffle at meetings. A letter of thanks has been sent to her. She has agreed to continue. Thank you Pauline.

**Committee:**

My thanks to the DBHS Committee for all the hard work done for DBHS over the past year. We have run the Committee by email this year. I send out my notes and the Committee give me their comments.

**Thank You:**

My thanks, also, to everyone else who has helped in any way helping DBHS over the last year. We could not do it without you.

**Michael Gourlay**  
**Chairman**  
**DBHS**

**4 Treasurers Report:**

The financial papers for DBHS for the period 1<sup>st</sup> November 2020 to 31<sup>st</sup> October 2021 were sent out by email.

It should be noted that page 2 of the accounts show that the accounts have been inspected and signed off.

**The proposer and seconder for the DBHS accounts is as follows:**

**Proposer:**  
**Claire Greig**

**Seconder:**  
**Pauline Hulston**

**5 Fees for Next Year**

The Treasurer recommended that there be no change to the membership or Allotment fees for the coming year.

**Proposer:**  
**David Boath**

**Seconder:**  
**Alan Harper**

**6 Election of DBHS Committee:**

The Committee vacancies were proposed and seconded as follows:



**Secretary:**

**NB: Anja Saunders is willing to be nominated as Secretary.**

The nomination for **Secretary** is Anja Saunders.

**Proposer:**

**Carol Kent**

**Seconder:**

**Ingrid Mayes**

**Treasurer:**

**NB: David English is willing to be nominated as Treasurer.**

The nomination for **Treasurer** is David English.

**Proposer:**

**Jim Slater**

**Seconder:**

**Charlene McLaren**

**Membership Secretary:**

**NB: Len Hulston is willing to be nominated as Membership Secretary.**

The nomination for **Membership Secretary** is Len Hulston.

**Proposer:**

**Jill Turnbull**

**Seconder:**

**Geoff Spence**

**Committee Member (Allotments):**

**NB: Sandy Sheail is willing to be nominated as**

**Committee Member (Allotments).**

The nomination for **Committee Member (Allotments)** is Sandy Sheail.

**Proposer:**

**Ian Henry**

**Seconder:**

**Aga Adameczek**

**There were no other nominations for Committee Members?**

## **7 AOCB:**

There has been no other business passed to the DBHS Secretary.

## **8 And Finally:**

Normally we would finish the AGM with a cup of tea and a blether but sadly, not this year. All household members will receive a Syllabus card for 2022 with their next Grapevine. We will have a meeting on 7<sup>th</sup> January 2022. Look for more details in the January Grapevine.

**The 2021 DBHS Annual General Meeting is now closed.**

**DBHS**  
**Annual Accounts**  
**For AGM**  
**Held on 9<sup>th</sup> December 2022**  
**At Dalgety Bay Community Centre**

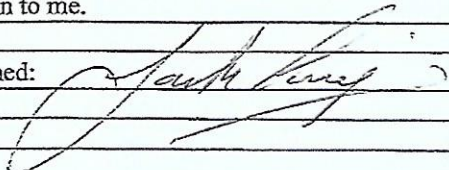
<b>DBHS Annual Accounts 2021-2022</b>				V2
<b>Income &amp; Expenditure for Year Ending October 31st 2022</b>				
<b>Income</b>	<b>2022</b>	<b>2021</b>	<b>2020</b>	<b>2019</b>
Mem/Allotments	£2,051.00	£2,187.00	£2,225.00	£2,189.00
Seeds	£805.73	£0.00	£0.00	£187.67
Seed Potatoes	£44.40	£102.74	£0.00	£221.50
Plant Sales	£792.79	£0.00	£0.00	£644.22
Gala Sales	£326.50	£0.00	£0.00	£277.00
Raffles Income	£48.51	£0.00	£213.77	£390.24
Cheese & Wine	£0.00	£0.00	£390.00	£348.00
Allotment Sundries Sold	£22.70	£204.30	£12.50	£18.00
Gardening Scotland	£0.00	£0.00	£510.00	£890.80
Community Work	£150.00	£62.40	£0.00	£0.00
Donations	£247.14	£143.04	£232.99	£318.00
RBS Interest	£4.51	£2.39	£1.33	£1.52
Annual Show	£2,515.00	£0.00	£680.00	£3,142.55
<b>Total Income</b>	<b>£7,008.28</b>	<b>£2,701.87</b>	<b>£4,265.59</b>	<b>£8,628.50</b>
<b>Expenditure</b>	<b>2022</b>	<b>2021</b>	<b>2020</b>	<b>2019</b>
Affiliation & Insurance	£147.00	£225.00	£251.40	£269.60
Speakers' Fees	£50.00	£0.00	£70.00	£505.00
Rent of Hall	£63.00	£0.00	£119.70	£0.00
Catering & Refresh'ts	£21.26	£0.00	£3.50	£68.47
Seeds	£841.84	£0.00	£0.00	£166.38
Seed Potatoes	£65.01	£104.54	£0.00	£191.90
Plant Sale	£562.30	£0.00	£0.00	£399.54
Gala Plant Sales	£288.07	£0.00	£0.00	£184.52
Donations	£70.00	£10.00	£72.99	£0.00
Cheese & Wine Expenses	£0.00	£9.00	£312.36	£318.42
Allotment Expenses	£503.00	£646.06	£230.00	£344.83
Gardening Scotland	£0.00	£0.00	£510.00	£879.75
Expenses incl postage	£249.38	£164.99	£264.20	£305.37
Community work	£320.80	£319.20	£210.17	£299.67
Printing Grapevine	£9.99	£29.97	£100.00	£220.00
General Printing	£247.22	£98.93	£389.95	£102.76
Other Expenditure	£0.00	£0.00	£0.00	£35.00
Annual Show	£3,627.38	£238.79	£62.74	£4,375.43
<b>Total Expenditure</b>	<b>£7,066.25</b>	<b>£1,846.48</b>	<b>£2,597.01</b>	<b>£8,666.64</b>
<b>Surplus</b>	<b>-£57.97</b>	<b>£855.39</b>	<b>£1,668.58</b>	<b>-£38.14</b>



<b>DBHS Annual Accounts 2021-2022</b>				V2
<b>Annual Show 2022</b>				
<b>Income</b>	<b>2022</b>	<b>2021</b>	<b>2020</b>	<b>2019</b>
Ads & Sponsors	£2,087.40	£0.00	£680.00	£2,405.25
Trade Stalls	£170.00	£0.00	£0.00	£325.00
Entrance Money	£174.00	£0.00	£0.00	£296.90
Exhibitors Fees	£11.60	£0.00	£0.00	£15.40
Catering & Refresh'ts	£0.00	£0.00	£0.00	£100.00
Donations	£72.00	£0.00	£0.00	£0.00
Chairman`s Bottle	£0.00	£0.00	£0.00	£0.00
<b>Total Income</b>	<b>£2,515.00</b>	<b>£0.00</b>	<b>£680.00</b>	<b>£3,142.55</b>
<b>Expenditure</b>	<b>2022</b>	<b>2021</b>	<b>2020</b>	<b>2019</b>
Catering	£55.00	£0.00	£0.00	£40.00
Exhibitors' Prizes	£455.00	£161.80	£0.00	£500.60
Rosettes	£124.00	£58.00	£0.00	£96.00
New Trophies	£63.00	£0.00	£58.75	£114.39
Printing	£1,671.85	£18.99	£0.00	£1,801.61
Engraving	£324.50	£0.00	£0.00	£297.00
Hire of Transport	£180.00	£0.00	£0.00	£120.00
Chairman`s Bottle	£0.00	£0.00	£0.00	£0.00
Postage & Stationery	£0.00	£0.00	£0.00	£134.10
Miscellaneous	£205.83	£0.00	£3.99	£660.93
Judges Fees	£0.00	£0.00	£0.00	£0.00
Hire of Community Ctr	£82.20	£0.00	£0.00	£110.80
Hire of Church Hall	£436.00	£0.00	£0.00	£470.00
Hire of Kabin	£30.00	£0.00	£0.00	£30.00
<b>Total Expenditure</b>	<b>£3,627.38</b>	<b>£238.79</b>	<b>£62.74</b>	<b>£4,375.43</b>
<b>Surplus</b>	<b>-£1,112.38</b>	<b>-£238.79</b>	<b>£617.26</b>	<b>-£1,232.88</b>



<b>DBHS Annual Accounts 2021-2022</b>			V2
<b>Other Activities 2022</b>			
	<b>Income</b>	<b>Expenditure</b>	<b>Profit (loss)</b>
Kings Seeds	£850.13	£906.85	£56.72
Plant Sales	£792.79	£562.30	£230.49
Gala Plant Sales	£326.50	£288.07	£38.43
Cheese & Wine	£0.00	£0.00	£0.00
Allotments	£22.70	£503.00	-£480.30

<b>Auditor's Certificate</b>					
Balances brought forward as at 1st November 2021					
					£4,817.60
Represented by:					
				RBS	£4,733.55
				Cash	£84.05
Plus excess of income over expenditure during 2021-2022					
					-£57.97
Closing balance as at 31st October 2022					
					£4,759.63
Represented by:					
				RBS	£4,624.35
				Cash	£135.28
I have examined the income and expenditure accounts for the year ending 31st Oct 2022 and the balance sheet as at that date of the Dalgety Bay Horticultural Society and found them to be in accordance with the books, records and explanations given to me.					
Signed: 				Date:	18/11/2022
(Auditor) IAN M CRAIG ACMA					