

Norfolk Gardens Trust



President: The Marquess of Cholmondeley GCVO DL

Minutes of the Annual General Meeting held on Saturday 29 April 2023 at Houghton Hall

Present

134 members attended and their names are recorded in the Minute Book.

Apologies

Apologies were received from 19 members.

Minutes

The Minutes of the AGM held at Stow Bardolph on Saturday 23 April 2022 had been circulated to all members. These were approved *nem con*.

Chairman's Report

The Chairman thanked the President for inviting the Trust to hold its AGM at Houghton and welcomed members.

His report is part of the Annual Report which had been circulated to all members, a copy of which is retained in the Minute Book. He made mention of the following:

- he referred to the death of Her Majesty and her long association with Sandringham.
- he noted the success of the 'posy competition' devised by Hilary Talbot
- he congratulated Karen Moore on the organisation of the programme of visits and talks.
- he noted the expertise of Keri Williams, Sally Bate and Susan Grice in advising the Gardens Trust, as statutory consultee with regard to proposed development of sites listed by Historic England in its Register of Parks and Gardens, on matters concerning Norfolk.
- he thanked Nick Sandford on his retirement from the Committee and welcomed the co-option of Penny Coombes.

Treasurer's Report

The Treasurer presented the Trustees' Report, the Receipts and Payments Account and the Independent Examiner's Report for 2022 which are retained in the Minute Book. These were approved *nem con*.

Election of Committee

The Members listed below, having agreed to be re-nominated or nominated, were elected *nem con*:

Sally Bate	Matthew Martin
Lyn Burroughs	Karen Moore
Penny Coombes	Sue Roe
Tina Douglas	Hilary Talbot
Graham Innes	James Warren
Carol Keene	Keri Williams
Roger Last	James Warren
Roger Lloyd	

Independent Examiner

Robert Collin was re-appointed.

The Chairman closed the Meeting and invited Darcie Kerr, the holder of the 2011/22 Tate Bursary, and the President to address the meeting.

The meeting was followed by tea and a visit to the walled garden and park of Houghton Hall by the kind and generous invitation of the President.

Roger Lloyd
Secretary
30.04.23