

**Wakefield & North of England Tulip Society**  
**Minutes of the AGM held 2 October 2004 at Wrenthorpe Village Hall**

1. **Chairman's welcoming remarks.** The Chairman Malcolm Hainsworth welcomed the more than 50 members in attendance many of who had made a long journey to be present. A minutes silence was held in remembrance of Einion Hughes whose death had been notified to the secretary.
2. **Apologies for absence.** The secretary had a list of approximately 40 members who were unable to attend and further apologies were received from members present in the hall.
3. **Minutes of the previous AGM.** These were circulated at the meeting and after members had been given a few moments to read them were accepted by the meeting.
4. **Matters Arising.** The only matter arising not covered by the agenda was the inability to obtain bulbs from the Hortus Bulborum. This had been explained at the previous AGM.
5. **Secretary's Report.** A review was given of the shows and other events supported by the Society and would be printed in the newsletter.
6. **Treasurer's Report.** Copies of the Report, the Profit and Loss Account and Balance Sheet were given to the meeting and would be printed in the newsletter.
7. **Election of Officers.** The Chairman thanked the Committee, Secretary and Treasurer for the support he had received.

The following were confirmed or elected.

President The Marquess of Hartington

Patron Mr V Roozen, Keith Eyre

Vice Presidents P Emmett, T Mills, J L Akers, T Clark, J Ollerenshaw, Dr A K Swift, D Hopkins, Mrs J Green, R Bingham, Mrs Anna Pavord and Mrs Wendy Akers, Mrs Anne Smales and Mrs Sarah Wainwright .

Chairman Mr M Hainsworth

Secretary Mr J L Akers

Treasurer Mrs C Gude

Editor Mrs A Turner

Auditor Mr D Tarver

Committee The three retiring members were re-elected.

The secretary and treasurer reaffirmed their wish to step down at the earliest possible time.

**8. Show dates etc 2003**

Harrogate 28 April – 1 May. Two classes for small tulips sponsored by Miniature Bulbs UK would be added to the schedule and trial classes for Florists' tulips would also be included

RHS Tulip Competition 26 – 27 April.

Constable Burton 30 April – 2 May

Malvern Organised by the Midland Tulip Society 5-7 May

Annual The Secretary proposed 7 May 2005 but was reminded by Peter Royles that at a previous AGM it had been agreed to alternate between the first and second weekends, so the date was mandatory.

AGM 1 October.

Garden visit A possible venue would be the National collection of species tulips at Cambridge Botanical Gardens.

9. **Any Other Business** - Barbara Pickering had brought the library and encouraged members to take advantage of the books available.