

Minutes of the **Regional AGM for South Thames** held online on 8th FEBRUARY 2022 AT 4:00PM

In Attendance:

Liz Hughes (Provender Nurseries), Nigel Bowcock (Acre Landscapes), Richard Gardiner Life Member) Richard Curle (Landscape Associates), Stephen Etheridge (ESSE Landscapes), Charles Blumlein (Location Landscapes), Debbie Carroll (MBALI), Jake Catling (The Landscaping Consultants), Jim Wilkinson (Eljays44), Lisa Wilkinson (Eljays44), Brian Herbert (Outdoor Options), Chris Carr (Harrowden Turf), Paul Cowell (PC Landscapes)

Richard Kay (National Chairman), Wayne Grills (Chief Executive), Kirsty Wood (Operations Manager), Laura Doyle (Regional Support Officer)

1. Apologies

- Minutes of the last Annual General Meeting 2021
 The minutes were taken as read.
 Proposed: Brian Herbert
 Seconder: Jake Catling
- 3. Matters arising from the previous minutes None

4. Presentation and adoption of the Regional Chairman's report

Presented by Liz Hughes

- Liz reflects on 2021 being a quiet year for the region in terms of events, however engagement and support remained strong. It was one of the busiest on record for the industry and although it was challenging, we hope as an industry that this trend continues for all of us to create green spaces and benefit all involved
- Thanks to Brian and Jake for their work on our Behind-the-Scenes Chelsea Flower Show tour. It was a lovely way to get new members involved
- Liz thanked the BALI team for their work on the BALI Awards. It was a great day and wonderful to see everybody together again. The quality of workmanship in the winning projects was fantastic to see

- Liz recognised the Mental Health First Aid courses that are currently taking place and thanked those that have already taken part for doing so
- As a region we continue to grow with new members which is great news and will be excellent for future networking
- Liz thanked everybody for their support for her Chairmanship over the last two years, particularly Brian Herbert and Laura Doyle. Liz hands over to the next Chair and offers her support to them as she remains a Committee Member

5. Presentation and adoption of the regional finance report

Income: £0 Expenditure: £0 Profit: £0 Proposed: Liz Hughes Seconder: Stephen Etheridge

6. Election of Officers

Chairman	Jake Catling	The Landscaping Consultants
Vice Chair	Brian Herbert	Outdoor Options
Committee Members	Liz Hughes Charles Blumlein Ed Belderbos Jim Wilkinson Lisa Wilkinson Paul Cowell Richard Curle Richard Gardiner Stephen Etheridge	Provender Nurseries Location Landscapes Belderbos Landscapes Eljays44 PC Landscapes Landscape Associates Life Member ESSE Landscapes

Proposed committee member: Adam Stewart

Utopia Landscapes

Proposed: Brian Herbert Seconder: Paul Cowell

7. Regional events diary for 2022

- Wimbledon Tour 25th March 2022
- North Thames/South Thames collaboration events i.e., Meet on the Thames charity event
- Griffin Nurseries tour
- John Little tour

8. Any other business

- National Chairman, Richard Kay shares his thanks to the committee and wider region for their support over the last 12 months
- Jake Catling thanks Liz and Brian for their work over the last 12 months as Chair and Vice Chair