

Minutes of the **Regional AGM for Yorkshire & North East** held online on 20TH JANUARY 2022 AT 12:00PM

In Attendance:

Lee Bestall (Bestall, Lee (MBALI, MSGD), Tom Owen (Van den Berk Nurseries), Richard Gill (Greentech), Ryan Horsman (J. Palmer Landscapes), Ricky Whiteman (Gavin Jones), Kris Nellist (Green-tech)

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

1. Apologies

Andrew Barker (Johnsons of Whixley) Charlie MacLauchlan (Country Gardens)

2. Minutes of the last Annual General Meeting 2021 The minutes were taken as read.

Proposed: Richard Gill Seconder: Tom Owen

3. Matters arising from the previous minutes.

A 'meet the committee' page for the BALI website was discussed last year. The committee would like to re-engage with marketing to make this happen.

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

Presented by Lee Bestall

- Lee thanked everybody involved with Choose it. Move it. Plant it. in September 2021 for their hard work on the event, particularly Ricky Whiteman and Tom Owen for their roles in organising the event. It was great for networking, and everybody learned lots with the live workshops. Feedback from the event was excellent.
- The committee have kept in touch and communicated really well over the last year, despite not being able to host in-person committee meetings. Digital meetings and our committee Whatsapp group have worked well for us.

- Lee welcomes new faces and the wider region to be more involved with events and committee, and would like to focus on building a stronger network of members within the region
- Vice Chair Richard Gill (Green-tech) added that he is pleased that we managed to put on an in-person event in during the year with changing restrictions, and looks forward to even more successful events over the coming 12 months

5. Presentation and adoption of the regional finance report

Income: £1633.52 Expenditure: £1272.43 Profit: £361.09 Proposed: Richard Gill Seconder: Tom Owen

6. Election of Officers

Chairman Vice Chair	Lee Bestall Richard Gill	Bestall, Lee MBALI Green-tech
Proposed: Tom Owen Seconder: Richard Kay		
Committee Members	Liam Pickering Ricky Whiteman Thomas O'Brien Tom Owen	First Light Landscaping Gavin Jones Pudsey Landscapes Van den Berk Nurseries
Proposed committee member:	Ryan Horseman Andrew Barker	J. Palmer Landscapes Johnsons of Whixley
Standing down:	Charlie MacLauchlan Tony Coles	Country Gardens Johnsons of Whixley

Proposed: Richard Kay Seconder: Tom Owens

7. Regional events diary for 2022

- Growing pains business support workshop
- Paving/jointing compounds workshop and talk
- Social networking/go karting
- Garden/project visit with talk with a private head gardener

8. Any other business

Richard Kay thanked everybody for their commitment and involvement over the last 12 months.