

## Minutes of Annual General Committee Meeting held on Sunday 8<sup>th</sup> December 2019 - 11.00 am in the Trading Hut

### Attendees

Chair - Anthea Schmid	Louise Clarke	Lisa Kennett
Vice Chair – Chris Rowsome	Alan LeConte	Bill Walters
Secretary – Diane Rowsome	Joe Ambrosano	Louise Hunt
Treasurer – Raymond Bradley	Steve Dyason	Norman

Apologies: none

### 1. Welcome by Chairman

The meeting was opened by the chairman who welcomed everyone and thanked all the people who have given up their free time on Sunday mornings to serve in the shop over the past year. She asked that we continue to encourage people to use the shop and renew their membership of the association.

### 2. Treasurer's Report

The Treasurer proceeded to give his report, summarised as follows:

Notes to Accounts 31<sup>st</sup> October 2019

Sales	£3,048.65
Food sales	£25.00
Membership Subscriptions	£67.50
Bank Interest	£0.16
Event Contribution	£114.00
Stock	£2,595.40
Damaged/ Obsolete Stock	£37.23
Cup Engraving & Prizes	£12.50
Food costs	£6.00
Hut Repairs and Refurbishments	£112.67
Postage & Stationery	£30.33
Subscriptions	£30.00
Sundries	£63.09

Cash at Bank	£1,775.24
Cash in Hand	£105.30
Closing Stock	£3,941.71
Debtors	£19.10

### 3. Site Representative's Report

There is no official Site Representative. Plot holders should direct any issues to IdVerde.

### 4. Events Secretary's Report

There is no official Events Secretary at the moment. The chair thanked everyone for their support over the last year and reported on the following events:

- Potato festival raised £76.00 plus donation of 10.00
- Plant sale raised £41.00 plus donation of £20.00
- Summer BBQ was a no profit event this year and was very successful with many new plot holders attending. It was agreed to sell tickets in future for this event in order that correct numbers will be catered for so that we don't run out of food and there is also minimal waste.
- Vegetable Show was not a huge success this year with a disappointing turn out.
- There was no bonfire event this year.

There was some discussion on the events planned for next year and the lack of an Events Secretary was noted. It was agreed that we need a more cohesive approach and, as in previous years leaflet distribution and advertising (e.g. local paper) should be considered. It was also agreed that the plant sale was not a huge success this year and needs to be held a week after the Charter Fair.

**Action:** Louise to liaise with Anthea regarding dates for plant sale.

The Association Hut made £172 from the sales of bacon rolls and refreshments during the year. After paying out for the rent of the plot and £36 for a sign there is a balance of £84.05 to go towards solar panels.

The dates for future events were agreed as follows:

Potato Fest **to be confirmed**

Plant Sale **to be confirmed**

BBQ **to be confirmed**

Veg Show 13 September 2020

AGM 13 December 2020

### 5. Election of Committee Members

Before the election of members took place Raymond announced that regretfully he was not proposing to stand again as Treasurer although he would remain on the committee. The Chair thanked Raymond for all the time, ideas, input and enthusiasm he has given over the years, not only

to the committee but to all the association members and we hope for his continuing support in the future.

The following posts were voted on and filled by:

Chair - Anthea Schmid

Vice Chairman – Chris Rowsome

Secretary – Diane Rowsome

Treasurer\Trading Hut – Louise Hunt

Auditor of accounts – Raymond Bradley

Casual Post: Events Secretary – Louise Clarke

Other members: Steven, Lisa, Joe, Nick and Alan

## **6. AOB**

The following was discussed:

- Locks on trading hut vandalised and gates vandalised which injured a plot holder.
- Gates frequently left open compromising site safety and security.
- Push for more plot holders - Anthea to get list of untenanted plots.
- Toilet - to be finished when weather improves.
- Plot inspections to be held in April and will be someone from another allotment association.
- Email list – Louise Clarke agreed to take this over.
- Facebook admin to be transferred to Chris.

Meeting finished at 12.10pm for mince pies and sausage rolls!

**Note: Next meeting date to be confirmed**