

Proposed Agenda for Committee meeting on Sunday 29 July 2018 11.00am in the trading hut

Committee members:

Chair and site rep -Anthea Schmid

Secretary – Diane Rowsome

Treasurer – Raymond Bradley

Vice Chairman – Chris Rowsome

Trading Secretary – Vacancy

Karen Fitzgerald

Alan LeConte

Joe Ambrosano

Ron Drinkwater

Steve Dyason

Lisa Kennett

Louise Clarke

1. Those present and apologies for absence

Guest attendee will be Ramona from IdVerde

2. Minutes of last meeting and update on actions as listed below:

Raymond – installation of new grating. - Joe volunteered to do this - still to do.

Raymond - emails to be sent out and posters put up with the dates for work parties and a signing up sheet to be in the trading hut. Still to do.

GDPR Statement and constitution be put on Website – Louise to send to Chris to do.

The Allotment Gardeners Handbook is out of date - draft new handbook is being approved and once agreed Chris to put on the website. Anthea to send message to Alan to chase up.

Constitution - amended copy agreed. Once typed up Louise to print a copy for shop.

Lockable notice board - Raymond to do

Purchase of reasonably priced certificates, rosettes etc. for veg show - Raymond

3. Veg Show – Sunday 9th September 2018

4. Dates

General Committee Meeting – Sunday 7th October 2018 – 11.00am to discuss:

Bon Fire Night – Sunday 4th November 2018

Annual General Meeting– Sunday 9<sup>th</sup> December 2018 - 11.00am

5. Any Other Business

Proposed closure of shop in August

Close shop permanently and disband committee henceforth

Discuss further implications of abuse of committee members