

TIDBURY GREEN PARISH ALLOTMENT ASSOCIATION

ANNUAL GENERAL MEETING

Held on

Thursday 17 January 2019 at 8pm, Cheswick Green Village Hall

Committee Present: D Millichamp (Chairman) R Hawkes (Hon Secretary) Leighton Wardell (Hon Treasurer), Deryck Reade, Joy Dennison.

1. APOLOGIES

Apologies were received from Helen Laishley, Bill Strange, Martina Quinn-Reay

2. MINUTES OF ANNUAL GENERAL MEETING 2018

The Minutes of the last AGM held on 19 January 2018 had been circulated and were accepted.

Proposer: Joy Dennison, Seconded: Mel Howard

3. CHAIRMAN'S REPORT

See Attached

4. SECRETARY'S REPORT

All plots currently let with several changing hands over the last 12 months so welcome to our new members. There are 2 plots available and at present only one person on the waiting list. If you know of anyone who might be interested, please ask them to contact me.

The council have been cutting trees at the bottom where they overhang onto the path around the lake.

We will endeavour to reorganise the BBQ, date to be arranged.

This year's show will be sat 24th August and it is hoped we can make it a success this year. The local WI are no longer available to provide tea and cake, therefore we will require volunteers to serve on the day and ask plot holders to provide some cakes for sale.

5. TREASURER'S REPORT

The Treasurer highlighted the significant issues in his attached Report and presented it to the meeting for formal approval which was proposed by Dave Matson and seconded by Joy Dennison.

6. CULTIVATION AND MAINTENANCE OF PLOTS

Generally condition and maintenance of plots is good, the compost heap plot has moved to 9B (behind Lou !) new signs will be put up.

7. PADLOCK

Reminder of code xxxx and please remember to scramble so passers by cannot see the code.

8. ELECTION OF OFFICERS

The committee would like to thank Roy Lippett for all his hard work over the past 20 plus years. He has now decided he can no longer manage his plot and has given it up as well as his position on the committee.

All other existing officers had said that they were willing to continue serving. The Chairman asked the members if anyone else wished to join the Committee. Nigel Davies was nominated to join the committee Proposed by L. Griffin, seconded by J. Corbett

The following were therefore approved to serve the Association. Proposed by L.Griffin and seconded by John Corbett.

David Millichamp – Chairman

Rob Hawkes – Secretary

Leighton Wardell – Treasurer

Committee Members – Joy Dennison, Deryck Reade, Nigel Davies

10. ANY OTHER BUSINESS

Notice was given of a proposed rent increase of £10.00 per plot for 2020, it was discussed that the committee were hopeful this would not necessarily need to be imposed and would be reviewed by the committee after the august show. The show is the allotments main fund raiser and if it is well attended and raises sufficient funds a rise in rent will not be required.

The meeting closed at 8.20pm.

Ron Hawkes

Hon. Sec.

24/01/2019