

## GRENFELL ROAD ALLOTMENTS

<b>ANNUAL GENERAL MEETING</b>	22.09.18
<b>MEETING CHAIRED BY:</b>	Alan Lines
<b>PRESENT:</b>	Alan Lines, Debbie Greensill, Debbie Devey, John Devey, Pete Jones, Andrew Middleton, Susan Vale, Nick Vale, Jane Herbert, Alan Maritza, Gareth Hall, Bill Cox, Stuart Lines, Jackie Kitchen, Tim Kitchen

### SUMMARY OF THE ANNUAL GENERAL MEETING (AGM):

The Chair, Alan Lines, gave his annual report. A copy of this report is available on the website.

The Treasurer, Debbie Devey, gave her annual report.

Bank balance = £3452.00

Total cleared funds = £671.00

£250.00 repaid to North Walsall Allotment Association on 13<sup>th</sup> August 2018, leaving an outstanding balance of £250.00 still to be repaid for the funds lent to stock the site shop in October 2017.

Receipts/statement were available for anyone wishing to see them.

### VOTING FOR AND APPOINTMENT OF COMMITTEE MEMBERS:

**Chairman:** This post was unopposed. Alan Lines was nominated, seconded and appointed to continue in this role.

**Vice Chairman:** The existing Vice Chairman has stepped down. Stuart Lines was nominated, seconded and appointed to this role.

**Treasurer:** This post was unopposed. Debbie Devey was nominated, seconded and appointed to continue in this role.

**Secretary:** The existing secretary has stepped down. Debbie Greensill has been acting secretary for the last 4 months. Debbie Greensill was nominated, seconded and formally appointed to this role.

**Rent Collector:** John Devey was nominated, seconded and appointed to this role.

**Community Officers:** Simon Evans and Bill Cox have agreed to continue in this role. An additional Community Officer was nominated, seconded and appointed, Alan Maritza.

We would like to thank all of the above for their commitment to the running and management of Grenfell Road Allotments. We wish them every success in their roles in the coming year.

**Bonfire:** It was agreed that a bonfire will be held on Monday 5<sup>th</sup> November 2018

**Water:** The water supply will be turned off on Tuesday 6<sup>th</sup> November 2018

The AGM was then closed.

ITEM	SUBJECT	ACTION REQUIRED
1.	<p><b><u>HEALTH &amp; SAFETY:</u></b></p> <p>The only point raised was the rotting drip bar by the door of the ladies toilets.</p>	<p>Repair to be completed as soon as possible.</p>
2.	<p><b><u>SITE STATUS:</u></b></p> <p>1 plot available</p> <p>1 person on the waiting list</p> <p>It is anticipated that additional plots will become available at the beginning of November. John Devey will be managing the waiting list going forward.</p>	
3.	<p><b><u>THE SHOP:</u></b></p> <p>Shop takings since last meeting = £58.15</p> <p>Seed potatoes can now be ordered in the shop. Please pay for your seed potatoes when you order them. There is seed potato catalogue in the shop to help you with your selection.</p>	
4.	<p><b><u>BANK ACCOUNT:</u></b></p> <p>As per details outlined earlier in these minutes.</p>	
5.	<p><b><u>WHG PROJECT MONEY:</u></b></p> <p>Location identified and agreed for communal area. Work to commence asap and to continue over the Autumn and Winter months</p>	

6.	<p><b><u>SKIP:</u></b></p> <p>In preparation for the arrival of the skip several bays have been erected on the site to encourage plot holders to move unwanted items from their plots.</p>	<p>The skip will be on site at some point before Spring 2019</p>
7.	<p><b><u>RENT PAYMENTS:</u></b></p> <p>John Devey will be collecting the rent money. He will be in the shop for 2 hours each Saturday and Sunday morning throughout October.</p> <p>No increase to rent/water charges on the site.</p>	
8.	<p><b><u>ANY OTHER BUSINESS:</u></b></p> <ul style="list-style-type: none"> <li>• It was suggested that a lock be sourced to facilitate the use of the alternative entrance gate to the site.</li> </ul>	<p>Funding has been identified for this.</p>
	<p><b><u>OUTSTANDING ACTIONS FROM PREVIOUS MINUTES:</u></b></p> <ol style="list-style-type: none"> <li>1. Relocation of notice boards.</li> </ol>	<p>In addition to relocation of the notice boards it was suggested at this meeting that a see through cover be applied to the notice boards to protect notices.</p>
<p style="text-align: center;"><b>THIS WAS THE LAST MEETING OF 2018.</b></p> <p style="text-align: center;"><b>THE DATE OF THE FIRST MEETING FOR 2019 HAS NOT YET BEEN SET.</b></p> <p style="text-align: center;"><b>IT IS ENVISAGED THAT IT WILL BE IN MARCH.</b></p>		