

## MINUTES OF THE AGM - ICKLETON ALLOTMENT ASSOCIATION - MONDAY 22<sup>nd</sup> JANUARY 2018

### COMMITTEE MEMBERS PRESENT

Iain Livingstone	Lorraine Demmer
Chris Demmer	Kathleen Woolverton
Ros Dowrick	Ray Szajewski

### OTHERS PRESENT

Stephen Woolverton	Matthew Wright
Terry Nelson	John Taylor
Tim Pavelin	Lizzie Molloy
Jon Dowrick	Hugh Molloy
Sally Hopkins	June Woodward
Ron Hopstock	

### 1 APOLOGIES

Christina Taylor	Andrew Sheppherd
John Nightingale	Trevor Barwood

### 2 MINUTES OF LAST AGM

One amendment – June Woodward was omitted from the list of last year's attendees.

### 3 CHAIRMAN'S REPORT

Please see attached report.

Iain was presented with a card and voucher from all plotheolders, with thanks for his hard work since 2008, both on the committee and on site.

### 4 TREASURER'S REPORT

Please see attached report which was approved and signed by Chris and Iain.

The 2017 end of year account balance is very similar to that at the end of 2016. Expenditure has been less due to use of our own strimmer, although insurance has increased to cover use of the strimmer.

The seed/plant swaps and sale of water butts have generated £41.10. We have been overcharged for the water supply which in future will be reduced to £18.00 for the whole of 2018. Once outstanding subs have been paid we will have a more realistic idea of funds.

Terry was presented with a bottle of wine for auditing the books once again.

### 5 APPOINTMENT OF COMMITTEE

Chairman - Ray Szajewski

Proposed by Lorraine Demmer, seconded by Stephen Woolverton

Treasurer -Chris Demmer

Proposed by Iain Livingstone, seconded by Ray Szajewski

General point of contact/Plot Allocations - Ros Dowrick

Proposed by Terry Nelson, seconded by Sally Hopkins

NSALG Contact - Kathleen Woolverton

Proposed by Lorraine Demmer, seconded by Chris Demmer

Seed orders - Lorraine Demmer

Proposed by Ros Dowrick, seconded by Sally Hopkins

Minutes/Secretary – Ros Dowrick

Proposed by Stephen Woolverton, seconded by Tim Pavelin

Instagram/Advertising/Website – Iain is happy to continue amending the village website until somebody else can be trained to do the job. We will consult Trevor re Instagram when he is available at the next meeting.

#### **6 PRESENTATION OF THE CECIL VINCENT CUP**

Congratulations go to John and Christina Taylor for winning this year ( Plot 10 Allotment). Lewis Duke thanked the committee for asking him to judge and said it was no surprise that this plot has won, having consistently been in the top five.

#### **7 ANY OTHER BUSINESS**

Annual subscriptions – Chris is chasing outstanding subs.

Plot allocations – we currently have five whole and four vacant half plots, Plot 1a having just become vacant. Numbers will be confirmed at the next meeting when all subs have been collected.