

MINUTES OF THE AGM - ICKLETON ALLOTMENT ASSOCIATION - MONDAY 28th JANUARY 2019

COMMITTEE MEMBERS PRESENT

Ray Szajewski	Lorraine Demmer
Chris Demmer	Kathleen Woolverton
Ros Dowrick	

OTHERS PRESENT

Stephen Woolverton	Alex Bond
Jon Dowrick	Fran Gosling
Lizzie Molloy	June Woodward
Terry Nelson	Trevor Barwood

1 APOLOGIES

John Taylor	Christina Taylor
Sally Hopkins	Hugh Molloy
Ron Hopstock	Iain Livingstone
Gerard Williams	

2 MINUTES OF LAST AGM

These were agreed.

3 CHAIRMAN'S REPORT

Please see attached report.

Ray presented Fran Gosling and Alex Bond (Plot 5) with the 'Cecil Vincent' cup for 2018.

4 TREASURER'S REPORT

Please see attached report from October 2017 to October 2018, which was approved and signed by Chris and Ray. The financial position is very positive, with a total of £799.90 towards expenses, rent and membership. Plot 17 has now become vacant. Further subs are awaited.

5 APPOINTMENT OF COMMITTEE

Chairman – Trevor Barwood
Proposed by Ray Szajewski, seconded by Lorraine Demmer
Treasurer/Seed Orders – June Woodward
Proposed by Stephen Woolverton, seconded by Lizzie Molloy
General point of contact/Plot Allocations – Lizzie Molloy
Proposed by Kathleen Woolverton, seconded by Stephen Woolverton
Minutes – Hugh Molloy
Proposed by Jon Dowrick, seconded by Ray Szajewski

6 ANY OTHER BUSINESS

Continuing to hire Lucasz to mow the paths at £30 a time was discussed, as opposed to forming a rota as in the past.

Membership of the NSALG offers a reasonable insurance premium through Shield, which covers the plot owner, relatives and friends. It also offers advice, magazines and website information.

Continued/...

Alex offered to service the strimmer when required.

Stephen thanked Ray for his hard work, on behalf of everyone.

Chris agreed to email some guidance leaflets in structuring and running the committee management of the allotments.

Terry, who arrived at the end of the meeting, was presented with a bottle of wine for auditing the books.

7 DATE OF HANDOVER COMMITTEE MEETING

Private meeting – 25th February 2019