Meopham and District Allotment Association

NOTICE AND AGENDA OF ANNUAL GENERAL MEETING OF MEOPHAM AND DISTRICT ALLOTMENT ASSOCIATION

Notice is Hereby given that the Annual General Meeting (AGM) of Meopham and District Allotment Association will be held at Meopham Village Hall, to the East of Wrotham Road (in front of Meopham Country Club at DA13 0AT and approximately opposite Meopham Secondary School and Medical Centre), on Sunday 12th May 2019 commencing promptly at 5:45pm (17:45hrs) for the transaction of the following business.

1. Apologies –
2. Review and Acceptance of the 2018 AGM minutes
3. The Committee Chair’s annual review and 2018/19 report
4. The Committee Treasurer’s 2018 report of income and expenditure, and summary of the accounts for the year to date
5. To receive and adopt the audited accounts for 2018/2019
6. At this point the existing Committee members will retire and election of the 2019/20 Chair and Committee members will take place – Thank you Julie Courtney for your work over the last year: -
The following committee members: -

Julie Courtney - Chair

David Aspinall – Treasurer

Theresa Seeley – Secretary and Communications

Robin Lee – Maintenance

Peter Hughes – Lettings

Caroline Halfpenny

Lindy Webster

Mark Hill

are willing to continue in office.

New nominations:

Geoff Shuttlewood

Nominations from the floor

7. Matters of interest and items requiring voting advised by way of Notice of Annual General Meeting

1. Lease from MPC renewed with no changes.
2. Change Tenancy Agreement so that Poly Tunnels can be used on the site with limitations.
3. Open Day Sunday 14th July 2019 – Suggested stalls etc who can help. Timing BBQ? Etc.
4. Charity to support at Open Day (drawn from a hat):

Molly McLaren Foundation

Abigail’s Footsteps

The Fire Fighters Charity

Cancer Research

Alzheimer’s Society

1. Would people still like to meet at a coffee morning e.g. monthly (unable to sort it out last year due to illness)
2. Visit from St John’s RC PS – Volunteers needed to show the children around your plot, answer questions and show/help them how things are planted. Can you help?
3. Rats on the site
4. Weed Walks – including ealth and SafetyHealth and Safety re paths and gaps
5. Bonfires
6. Kent Wildlife
7. Any Questions?

The meeting will be closed on or before 7:45pm in view of venue time limitations

  Signed

  Theresa Seeley (Honorary Secretary)

**Contact the committee on** **info@meopham-allotments.co.uk**