

HRAA AGM Wednesday 14<sup>th</sup> October 2009  
St Ivo School

Committee present:

Allan Lewis, Chair  
Maggie Lewis, Secretary  
Ray Frodsham  
Julian Fyson  
Dougie Gale  
Jude Onger  
Hayley Weightman  
Richard Weightman

Allan welcomed all and informed meeting of housekeeping.

The venue cost needed to be met so members were asked to donate £2 per head.

Allan informed the meeting that he as Chair and Maggie as Secretary were standing down and did not wish to volunteer for re-election.

Allan thanked the existing committee citing all the positive things they had achieved over the past three years and wished the new committee all the very best. Richard thanked Allan for the work he had put in over the last 3 years

1. Approve the draft Constitution. The draft constitution was discussed and the number to form a quorum amended to 10. Carried
2. Elect Committee. No-one volunteered for the position of Chair. Maggie proposed Richard who said it might be preferable to have a retired person but agreed as there were no volunteers. The proposal was carried.  
Secretary. Richard proposed John McKinnie who agreed. Carried  
Treasurer. Maggie proposed Jude Onger who agreed. Carried

Further members agreed and carried:

- Ray Frodsham
- Julian Fyson
- Andy Smith
- Julia Wass
- Steve Mitchell
- Anne Holland
- Hayley Weightman

Allan handed over £31 collected for discount cards to the new Treasurer.

3. Level of Subs. It was agreed and carried that the level of subs would be £6 per plot holder and £4 per cultivator. This would cover such items as, website (domain hosting), room hire, membership of NSALG, etc, with the proviso that this sum would be reviewed at the next AGM.
4. Future Activities. Richard informed the meeting that a secure 'portacabin' had been donated by the TC and would be sited on the hard standing. To be used for meeting etc. This will save on room hire costs.

General discussions around plots not being managed, still a lack of water troughs in places.  
Noticeboard to be moved to the new hard standing. 'Dogs on leads' signage to be fixed  
New Committee to take these points forward with the TC.

5. Social Events. Already booked, Weeds and Weed identification, Friday 11<sup>th</sup> December. Venue: Free Church hall (upstairs). Practical Apple Tree Care. Date TBC but end Jan early Feb 2010.  
Venue: on allotment site.  
Other suggestions:

- a 'Build for Wildlife' event on site
- Flower/Fruit show
- Spring social event to attract new members
- Talk on Bee-keeping
- Representative from the NSALG to come and speak

Richard asked for all ideas to be sent to the new committee for discussion. Date and time of the next committee meeting to be advised.

There being no further business the meeting closed at 2020hrs.

Maggie Lewis  
Secretary HRAA  
15/10/09