

HRAA Committee Meeting Mon 19-Jul-2010

Present

Ray Frodsham	Andie Smith
Julian Fyson	Hayley Weightman
Anne Holland	Richard Weightman
John McKinnie	Apologies:
Stephen Mitchell	None
Jude Onger	

MINUTES

Topic

Action

1. Outstanding items from minutes of Fri 05-Feb

- | | |
|---|---------|
| 1. Seek agreement in principle for maximum distance any plot holder should travel to water butt (what is ideal, are there H&S implications we can use?) | John |
| 2. Can SITC collect fees on behalf of HRAA? | Richard |
| 3. Notice board still needs to be moved by Roger to parking area | Richard |
| 4. Dyers Patio Centre has old patio slabs for free, could they deliver to allotment? | Hayley |
| 5. St Ivo School are seeking some guidance for their school allotment; could we come to reciprocal agreement so HRAA meetings can be held in their meeting hall for free? | Richard |

2. HRAA Fruit & Produce Show Sat 11-Sep

- | | |
|---|---------|
| 1. Schedule communications as follows... | |
| a. Send letter to SITC contacts for Hunts Post & St Ives Town Crier | Richard |
| b. Follow up at beginning of August | John |
| c. Can we get a free item in the papers' communities section? | John |
| d. Produce flyers and see if can display in notice boards (e.g. SITC, Norris Museum, Free Church) | John |
| 2. Chase up whereabouts of cups | Richard |
| 3. Sub committee formed to plans things... | |
| a. Membership Anne, John, Jude, Ray | |
| b. Arrange meeting before end of July | John |
| c. Copy Andie in to any emails so he can attend if free | John |

HRAA Committee Meeting Mon 19-Jul-2010

4. Need booklet ready for August	John
5. Seek sponsorship for tables and raffle prize donations	John

3. Communal hut	
1. After fruit and produce show will form sub committee to progress Ray's ideas	Richard
2. John to amend and email allotment holders questionnaire, deadline for responses mid August	John

4. NSALG	
1. Aim to have just one full member at £20 for 2010/11	Jude
2. Organise September seed list to distribute to members	Ray

6. AGM	
1. Propose to AGM that committee must seek members approval for an extraordinary (i.e. not part of normal running costs) spend over £200	Jude
Reply to member enquiry on this basis	John
2. AGM scheduled for Tue 19-Oct	Richard
3. Seek out President to chair the AGM	Richard
4. Will need new membership cards for 2010/11	John
5. Is St Ivo school available again, possibly for free?	Steve
6. Full annual fees paid by new members from July onwards will be valid for membership through to Sep 2011	Jude
7. Will need accounts to be independently signed off	Jude
8. Are any members qualified to sign off accounts?	John

7. Miscellaneous	
1. On site walk around Thu 22-Jul raise installing larger water tanks to replace smaller ones on site since they run out of stored water	Richard
2. Resignation of Julia Wass from the committee was noted and thanks given for contributions made	
