

# HRAA Committee Meeting Fri 08-Oct-2010

## Present

Ray Frodsham	Andie Smith
Julian Fyson	Hayley Weightman
Anne Holland	Richard Weightman
John McKinnie	<b>Apologies:</b>
Stephen Mitchell	None
Jude Ongeri	

## MINUTES

Topic	Action
<b>1. Outstanding items from minutes of Mon 19-Jul</b>	
1. Can SITC collect fees on behalf of HRAA?	Richard
2. Notice board still needs to be moved by Roger to parking area	Richard
3. 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
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<b>2. Communal hut</b>	
1. For communal hut SITC proposing Deed of Gift because of high legal costs of leasing; SITC await more details of type of facilities intended, access required etc	John
2. To be discussed at AGM	Richard
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<b>3. NSALG</b>	
1. Are we able to insure HRAA Committee if we only have one full NSALG member?	John
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<b>4. Seed purchase</b>	
1. Register HRAA with Marshall's Seeds	Jude
2. Advise those purchasing through Kings recently that if 10% discount not taken we'll retain for HRAA funds unless refund of 10% requested	John
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<b>5. HRAA Constitution</b>	
1. Amend 9.12 to remove reference to Equal Opportunities	Richard
2. Amend 10.4 such that the Committee will give members seven days notice of any spend over £200 for them to question or object to	Richard
3. Members form needs updating to include Associate Member and state form and fee should go to the Treasurer; email update to Richard	John

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### 6. **AGM**

1. Meeting is in St Ivo School dining hall, starting at 19:15 John
2. Have election of officers as last item on agenda John
3. Have payment of membership fees and issue of cards before election of officers John
4. Raise issue of dogs on allotments for vote of members, when emailing agenda let members know there'll be a vote on this issue John
5. Raise correction to previous AGM minutes as part of first AGM item, previous minutes Richard
6. Vacant Committee positions open for members to apply for are those of Julia and Julian Richard
7. Can we project agenda and survey results onto screen to save printing? Richard

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### 7. **Miscellaneous**

1. Get posters ready for Ray to put around site mentioning AGM and Show programme John
  2. Email St Ivo map to John to guide members to dining hall Richard
  3. Would Show sponsors be willing to be part of HRAA membership scheme? John
  4. Raise issue about lack of facilities for less able or elderly at HRAA:SITC liaison meeting Richard
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