A logo of a tree with birds

Description automatically generated

**Glebe Road Allotments AGM Meeting**

**Date:- 9th January 2025**

**Time:- 7.30pm**

**Location:- DSRM**

**Present:**

Wilf Whatmore – Chair (WW) - Chair of Association

Alison Thomas – Minutes (AT) - Secretary

Keith Robinson (KR) - Treasurer

Amanda Woodward (AW) - Plot 1A

Martin Read (MR) - Plot 2

Joseph Read (JR) - Plot 2

Hardy Jones (HJ) - Plot 3

Gail Whatmore (GW) - Plot 5

Graeme Harman (GH) - Plot 9

Dodie Brown (DB) - Plot 14

Stephen Barnes (SB) - Plot 15

Sue Christophers (SC) - Plot 17

Lee Hume (LH) - Plot 18

John Franks (JF) - Plot 19

Tony Atkinson (TA) - Plot 23

Kelly Ward (KW) - Plot 36

Rob Caley (RC) - Plot 38

Kerri Caley (KC) - Plot 38

John Carrick (JC) - Plot 39

George Roockley (GR) - Plot 41

Ian Tarring (IT) - Plot 42

Keith Atkinson (KA) - Plot 48

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| 1. **1** | **Welcome** |
|  | WW welcomed everyone to the meeting |
| 1. **2** | **Apologies** |
|  | Avril Rennard Plot 25, Ryan Scatchard Plot 43, Beata Kee Plot 27a, Brian Vardy Plot 16, Barry Vardy Plot 7, Charlotte Pattison Plot 29, Graham Shutt Plot 33, Gail Hickman Plot 21 |
| 1. **3** | **Minutes of Previous Meeting** |
|  | Agreed as a true record |
| 1. **4** | 1. **Matters Arising** |
|  | Fires – AT advised the new policy was now in effect. We have been in contact with other sites in the area and also The Council. The Council are in support of the new policy as they have recently had a couple of complaints, tenants have also had complaints whilst on site. If anyone needs help moving wood for a fire please contact the committee who can help with this.  Pathways – It was brought up at the general meeting that the pathways could be slippy. The committee are in the process of adding more planings to help with this.  Inspections –The most common complaint from tenants is unkempt plots. To try and improve this, there will now be inspections every month and the probationary period for new tenants is now 3 months, this was previously 12 months.  Defib – This is on-going due to having no electricity on site. We are looking into solar power for the defib. |
|  | **Action Log** |
|  | No action log for this meeting |
|  | **Standard Agenda Items** |
| **5** | **Annual Reports** |
|  | Secretaries Report  AT read out her report to the meeting.  Treasures Report  KR read out his report to the meeting  There were no questions at the end of the reports |
| **6** | **Approval of Accounts** |
|  | The accounts were audited by HJ and a copy of the accounts was given out at the meeting. Attendees were asked to approve the accounts – Proposer JF, Seconder GR |
| **7** | **Health & Safety Report** |
|  | No issues |
| **8** | **Any Other Business** |
|  | **8.1** |
| First Aid Boxes – These are currently being updated. AT advised she doing one at a time, so if there isn’t one on your lane, there will be on the next lane. Should be done by the end of January. |
| **8.2** |
| Water – A member brought up sprinklers and feels they should be banned with water being our biggest expense. AT advised this would be added to agenda at the next committee meeting |
| **8.3** |
| Potato Order - It was asked when the potato order would be arriving. AT will chase this up. |
| **9** | **Meeting Close** |
|  | WW closed the meeting and the current committee stood down. |
| **10** | **Election of New Committee** |
|  | A new committee was voted in. Details on page 3 of minutes. |
| **11** | **Actions** |
|  | Actions required for this meeting are:-  Add sprinklers to February committee agenda – AT  Chase potato order - AT |

**Date and Time of Next General Meeting:** TBC

**Date and Time of Next Committee Meeting:** Thursday 20th February 2025 at 7pm – DSRM

**ELECTION OF A NEW COMMITTEE FOR 2025**

1. **PROPOSALS/VOLUNTEERS FOR CHAIR.**
2. **PROPOSALS/VOLUNTEERS FOR SECRETARY**
3. **PROPOSALS/VOLUNTEERS FOR TREASURER**
4. **PROPOSALS/VOLUNTEERS FOR COMMITTEE**

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| **POST** | **PROPOSER** | **SECONDER** | **FOR** |
| **1.CHAIR** |  |  |  |
| WILF WHATMORE | GH | KR |  |
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|  |  |  |  |
| **2.TREASURER** |  |  |  |
| KEITH ROBINSON | WW | JF |  |
|  |  |  |  |
| **3.SECRETARY** |  |  |  |
| ALISON THOMAS | GH | GR |  |
|  |  |  |  |
| **COMMITTEE** |  |  |  |
| 4 DODIE BROWN | GW | SC |  |
| 5 SUE CHRISTOPHERS | GH | IT |  |
| 6 AMANDA WOODWARD | GW | SC |  |
| 7 GRAEME HARMAN | SC | GR |  |
| 8 JOHN FRANKS | HJ | IT |  |
| 9 AVRIL RENNARD | GW | HJ |  |
| 10 GEORGE ROOKLEY | SC | IT |  |
| 11 KEITH ATKINSON | TA | GH |  |
| 12 |  |  |  |
| 13 |  |  |  |
| 14 |  |  |  |
|  |  |  |  |
| **AUDITOR** |  |  |  |
| HARDY JONES | GH | KR |  |