

Cromarty Allotment and Garden Society

Draft
Minutes of the Annual General Meeting
of The Cromarty & Allotment Garden Society
20 September 2018
(subject to approval at next AGM)

Present:

Colin Dunn
Steve Ellwood, Secretary
Marjorie Paterson, Chair
John Keiller, Treasurer
Keith Greenfield
Lea Brandes
Aude Benhemma-Le Gall

1. Apologies for absence:

Sheila Currie; Jane Clunas; Barbel Dister; Alan Carter/Oihane Fernandes

2. Minutes of 2014 AGM:

Proposed Colin Dunn; Seconded Marjorie Paterson; Passed nem. con.

3. Reports:

A. Chair - summary of years progress

We have an influx of new members; plots are looking busy; we need to remember to work on paths; progress made on rules etc.

B. Secretary - summary of years communications and memberships

Busy year hundreds of emails; new members brought on; GDPR statement drafted; new email address set up/

C. Treasurer - summary of financial status

£589.35 cash on hand; new hoses ordered and will be fitted shortly; Black Isle Tree service no longer can provide chippings; moving to cash for future funding.

4. Membership Subscription Rate & Plot Fees

To remain at £20 per half plot

5. Proposed amendments to rules

None proposed

6. Management Committee - election/appointment of Chair, Secretary & Treasurer

Chair: Marjorie Paterson re-appointed wished to serve no more than one year

Secretary: Colin Dunn appointed

Treasurer: John Keiller re-appointed wished to serve no more than one year

7. Date time and venue of next AGM:

Hugh Miller Institute on Thursday 12nd September 2019 at 7p.m.