

MILLFIELD ALLOTMENTS ASSOCIATION

Minutes of AGM held on 23rd November 2019 at the Social Building, Millfield Allotments

PRESENT: Sandra Todd (Chair) , Graham & Sheila Lennox (Secretary), Pauline Miles (Treasurer) plus 10 members

APOLOGIES: Apologies for absence were received from Margaret Adams, Gill and Mike Barnes-Webb, Dave Fulbrooke, Sylvia Head, Ann Morris and Judy Ormesher.

1. MINUTES OF PREVIOUS AGM

The Minutes of the AGM held on 24th November 2018 were approved and signed by the Chair.

No matters arising.

2. CHAIRMAN'S REPORT – Sandra welcomed members and presented her report.

- There has been a break in over the year. Thanks to Kevin for carrying out repairs.
- Thanks to a grant from the previous Town Council making it possible to buy floor joists for the building and we bought insulation and flooring from funds. Thanks to the volunteers for working to lay the floor. With the furniture removed from the building a bookcase was unfortunately stolen and has not been removed.
- The soil has been removed from the car park as part of the tidying up.
- Thanks to the volunteers who painted the exterior of the building.
- We held a ploholders' barbeque and Open Day in good weather but the Halloween bonfire had to be cancelled.
- Chairman's report concluded with thanks to Kevin for mowing and to all the committee for their hard work.

3. TREASURER'S REPORT - Pauline presented the audited accounts (copy filed with the Minutes).

Members noted that income for the year was £4013.14 and expenditure was £4439.96. The balance in the bank at 31st October 2019 was £3253.58.

4. ELECTION OF OFFICERS

The officers confirmed that they were willing to stand again and there being no other nominations they were re-elected. Lesley Seager and Mike and Gill Barnes-Webb were confirmed as additional committee members.

5. ANY OTHER BUSINESS

a) It was reported that the car park is still being cleared with helpers taking the soil to the bottom car park.

b) It was reported that Councillor Denise Knights had given £200 to be used for construction of the steps to the garden room.