

Horspath Allotments Association

Annual General Meeting

Wednesday 17 November 2021

At 8.00pm via Zoom

Unconfirmed Minutes

Present: Fiona Smith, Tim Rowse, Nige & Becky Webb, Mel Swan, Chris Goss, Gordon Clarke, Lindsey Spalding, Adele Timms, David Wright, Peter Cook, Kathryn Goodliffe, Mick Merrilees, Rob Judges, Roy Grant, Lada Konevici, Steve Turnbull, Cath Riley, Jacqui Bartlett, Chris & Mary Pym

35 Apologies: Owen & Emma, Julie Westgate, Mick & Lindy Pink, Graham and Sue Diggle, Marc Bridges, Thomas Butler,

36 Minutes of the meeting held on 18 November 2020

Confirmation that the minutes were an accurate record

37 Matters arising from the previous meeting

37.1 Item 23 2019 Asset Register and Machine Hire Log RJ/FS

Assets now on balance sheet. List with FS, Action now complete

37.2 Item 28.3 2020 Social events

Ongoing, Xmas social suggested, **Action committee**

37.3 Item 34.1 2020 Dummy TV cameras. Still outstanding, **action FS**

38 Chair report

It was the 'year of the slug' but nonetheless good for people's mental health to be able to have time out on the allotment.

The track extension was done,

We had two maintenance weekends in July, thanks to all those who helped out

One social event in September

Six babies born

There are two ongoing jobs, one to get the water connected at the bottom end of allotment, and.....

Chris has been a stalwart for years in doing a number of jobs around the site but the time has come to do more with 'groups' at various times of year in addition to the maintenance weekends.

The invoices for next year are to be sent out shortly

There are to be a handful of plots to become vacant but we do have a waiting list waiting for a place.

39 Treasurers report

Attendees all had a copy sent to them. No questions raised. The insurance for next year is about to be paid.

40 Election of officers

All had agreed to stand again with the exception of Sophie and Gaeten Staples who were leaving their allotment.

Chair – Fiona Smith

Vice Chair – Nigel Webb

Treasurer – Rob Judges

Committee Member – Steve Turnbull

Committee Member – Tim Rowse

Committee Member – Cath Riley

Committee Member – Chris Pym

Committee Member – Melissa Swan

Secretary – Roy Grant

All were proposed and seconded

41 Development of the site

Lindsey raised that covering the hole for the new tap was important but this is to be taken on board with completion of tap

42 Any other business

Additional lease was now through

The Horspath Village Show has been arranged for 3 September 2022, planning for this will be ongoing

CP suggested that the new plots at the top of site to be prepared ready to use. They are historically excellent plots – judging by the size of the weeds!

9 Date of next meeting: Wednesday 16 November 2022 at 8.00pm