

Ditton Allotments Tenancy Society

Annual General Meeting 2017

Thursday 6th April in Acorn Room - Ditton Community Centre

(doors open 7.15 pm meeting starts at 7.30pm.)

Agenda

1. Apologies for absence. Welcome to new allotment holders.
2. Minutes from last A.G.M. (Available to view on DATS web site)
3. Chairman's report and correspondence.
4. Treasurers report.
 - Please note that the annual subscription 2017/18 is now due, to be collected on the night.
 - **General Subs this year will be held at £8.00 and with Allotment magazine £15.00**
5. Election of Committee Members
 - The positions of Chairman, Treasurer and Secretary are annual posts and an election will be held to appoint them for the coming year.
 - The existing post holders Chairman and Treasurer are happy to stand for re-election for a further term, however should any other members wish to stand for election to either of these posts, please can they advise the Chairman at 63 Scott Close (01732 845775) of their nomination prior to the meeting.
 - The position of Secretary is vacant as Ann has now stood down so we will require a new nomination for this post. Please advise the Chairman of any nominations prior to the meeting.
 - Confirmation of volunteers for additional duties.

Break for refreshments, & raffle.

Please don't forget to bring a raffle prize!

(Collection of subs during break)

6. Social events for the year. Decide Dates and Venues.
 - Any suggestions for additional events, or change of format to existing events will be welcome.
7. Robin Webb challenge trophy. – Announcement of results and prize giving. Challenge for 2017.
8. A.O.B.
 - Application for various grants to provide a compostable toilet at the allotment site – Update on progress and report on discussions with Parish Council.
 - New waterproof notice board by gate. Progress report.
 - *If any member wishes to add items to the agenda under A.O.B. please can they advise Mike or Keith in advance of the meeting. We are not able to vote on any topic not previously notified.*

Meeting ends 09.30 p.m. (approx)