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Stonham Parva Allotmenteers

Minutes of Annual General Meeting held on Tuesday 13th June 2017 @ Magpie Public House, Stonham Parva

**Attendees**: Wendy Brame; Tim Brame, Mike Gregory; Carol Gregory; Ivan Richardson, Johanna Richardson and Kate Dawson

1. **Welcome**

Wendy welcomed everyone to the meeting

1. **Apologies**

Apologies received from Trevor Benjamin and Sarah Wright

1. **Minutes of the last meeting**

The minutes from the previous AGM held on 2nd June 2016 were agreed.

1. **Chair Report**

Wendy thanked all plot holders for continuing to support the Allotments and for their hard work throughout the year. Wendy also thanked those who came along to the 2 working parties that were held.

In the past year 24 plots were rented out, this was nearly the maximum that could be rented as 1 plot is not workable and 2 plots were considered for Pig Club.

1. **Finance Report**

Mike handed out the accounts for the financial year.

Allotment fees received were £428.21, of this £80 was fees paid in advance for 17/18 so were deducted making a total of £348.21 received. The only expense was the yearly allotment rent of £400.00.

After paying the rent we were left with £280.21 in the bank (as a balance in the bank account was carried forward from last year)

The rent received so far this financial year is £360 so with the money already in the bank the rental for 17/18 has been paid and leaves us with £240 in the bank going forward.

1. **Election of Officers**

The Committee Officers stood down, Trevor had previously advised us that he would not be standing for re-election as Secretary. All plot holders wish to pass on their thanks to Trevor for his work as Secretary over the past few years.

**Chairperson** - Wendy Brame (proposed by Mike Gregory and seconded by Tim Brame) **Treasurer** - Mike Gregory (proposed by Tim Brame and seconded by Kate Dawson)

**Secretary** – Sarah Wright (proposed by Wendy Brame and seconded by Ivan Richardson)

1. **Any other Business**

**Working Party –** all agreed that this worked well last year and it was agreed to do this again in the Autumn. Dates to be set at next meeting.

**Next committee meeting is Wednesday 20th September 2017**