

St John's Allotment Association 1983

Annual General Meeting Thursday 11 May 2023, 7.30pm

Dear Member

Our AGM will be held on, Thursday 11 May 2023 at the Sports and Social Club, Upper Rosemary Hill, Kenilworth at 7.30pm. Our Constitution provides that the AGM is held in April, but fate has conspired against us this year for many reasons, and there is nothing disadvantageous in the delay. Please try to attend. The room at the Club is large and airy, so should be quite safe covid-wise. If the covid situation deteriorates, we will conduct the meeting via Zoom. We will, of course, let you know should this happen.

Attached are the annual reports from the Association's Officers for you to read and consider. At the meeting you can question the Officers on the reports. This way all members will know is going on, and we can conduct the formal AGM business quickly. We can then have a discussion on the future of the Association and the like.

Bob Shanks
Chairman

Agenda

1. Welcome by Chairman
2. Apologies
3. Minutes of previous AGM and any matters arising
4. Chairman's report, including volunteer staffing of the Association
5. Election of Officers, and Committee
6. Plot Secretary's report
7. Site Report, including discussion on the gate
8. Treasurer's Report and Accounts
9. Proposition: That the committee be given discretion to increase the rents up to a maximum of £10 for 2024 should they think it necessary. Proposed by Ruth Harris, seconded by Bob Shanks
10. Appointment of Auditor
11. Health and Safety
12. Plot Inspections – Sunday 30 April and Sunday 25 June
13. Propositions and general discussion
14. Any Other Business
 - a. Fundraising event by Towers Close resident to pay for an external cover for a defibrillator outside the Football Club. Do we want to join in and/or made a donation?
15. Closing of Meeting