

WITNEY ALLOTMENT ASSOCIATION
ANNUAL GENERAL MEETING 2019
AGENDA

1. Apologies for Absence
2. Minutes of the AGM held on May 2nd 2018
3. Matters arising from the minutes
4. Chair's Report of 2018/19
5. Treasurer's Report
6. Proposed Changes to the Tenancy Agreement
 - a. insert a new paragraph 3.2: "Tenancies may be held jointly with relatives of the first degree – husband/ wife/ brother/ sister/ son/ daughter/ parent – but this shall entitle them to only a single vote per tenancy at meetings. Joint tenancies may only be dissolved and the tenancy passed on to one party when the tenancy has been held jointly for a minimum of 3 years"; and re-number paragraphs accordingly.
 - b. Add to 5.2 "except in accordance with rule 3.2"
 - c. Add to 8.1.5: "save that a tenant in arrears for between 41 and 50 days may regain the tenancy by paying a late payment fee of £10"
7. Best Kept Allotment Awards
 - a. Highly Commended Medals
 - b. Site Runners-up
 - c. Site Winners
 - d. Overall Winner
8. Election of Officers and Committee Members to serve for 2019/20
 - a. Chair
 - b. Vice-Chair
 - c. Treasurer
 - d. Secretary
 - e. Tenant Liaison Officer
 - f. Minutes and Agenda Secretary
 - g. Committee Members
 - h. Disputes Panel (minimum of 4)
9. Presentation of Gift to out-going Treasurer
10. Any other Business

AGM Meeting May 2.5.18

Welcome and apologies - see apologies

Mins of last meeting agreed

Matters arising - Water at Lakeside

Chairman's Report

- see separate sheet.

Manure delivery to Newland – is a little difficult so it may be able to continue.

Wood chip delivery at Newland – too much and is all over the path and Barrie has dealt with the over spill.

Treasures report –

Balance - £7852:33 See copy of the account details.....

If TC takes back we always need a running total in case we need to pay the years rent. Rent increase is not happening this year. Finance committee has discussed a solution to this. £1000 – each plot allocated.

2016 Lakeside water bill and manure has cost.

2017 Hailey Road – has

This year Newland were due to get the money however asbestos has been found which is a big bill.

No questions from the floor.

Election of new committee – Mary Killick – Lakeside

- Brian Bloomfield – Hailey Road

- Lyn Jones offered to liaise re the community plot.

Election of complaints committee – Colin Newitt, Tim

Partridge, Judith Legood, Sue Sibley.

Presentation of awards Highly commended – **Hailey Road**

George Butler Jun.

- Brian Thorn
- Brian Bloomfield
- Pat Collis

LAKESIDE
Billington

- Sheila
Stevens
- C &L
- Ingrid
Matsers
- Wendy
Poppleston
e
- Mr S Sutton
- Fiona
- Judith
Legood
- Mr Kitto

Newland
Bateman

Runner ups - Hailey Rd – Jim and Sue Sibley
Newland – Catherine Kennedy
Lakeside - Lester McCalla

WINNER - Hailey road (over all winner) Dawn and Pete

- Newland –
B and P Hill
- Lakeside –
Sharon
Gordon-
smith.

Town Council – Fence flattened by the toilet – RM to contact
TC.

No other from the floor.

Determination of the rents 2019 - Lakeside proposal was not
£5 but 25%.

Seconded by David Barber.

MK said that she was not willing to pay more but if it means
we have to pay big charges. Could it be a phased
reduction.

At the moment the water bill is not paid by tenants – however
with the commissions if we have less money we will have to
We have inherited the charges and how the committee – we
have made it more equal – evened out the cost Lakeside to
others over the years.
59p – as a pensioner which is very reasonable.

Committee proposed the original – and a few tenants have
questioned the pension concession.
Committee proposal VOTE: – of rents for pension to pay a £5
reduction. **46 Votes from the floor .**
Members proposal of a 25% reduction VOTE: — **2 votes.**
Determination of the Rents 2018.