

Witney Allotment Association

Annual General Meeting

2.00 p.m., Sunday, 12th April 2026

The Corn Exchange (Main Hall), Market Square, Witney, OX28 6AB

Agenda

1. Appointment of Chair for the Meeting.
2. Apologies for Absence.
3. Approval of the minutes of the AGM held on 16 March 2025.
4. Matters arising.
5. Co-Chairmen's Report for the period since the last AGM.
6. Treasurer's Report for 2025 and adoption of the audited accounts.
7. Election of Officers, Committee Members and other appointments.
 - i. Co-Chair North (Hailey Road, Newland, and Windrush Place)
 - ii. Co-Chair Lakeside
 - iii. Co-Secretary North (Hailey Road, Newland, and Windrush Place)
 - iv. Co-Secretary Lakeside
 - v. Treasurer
 - vi. At least three North Committee Members (Hailey Road, Newland, and Windrush Place), with at least one from each site
 - vii. At least three Lakeside Committee Members
 - viii. Honorary Auditor
 - ix. Disputes Panel (at least three and not more than five members of the Association, not being officers or committee members of the Association)
8. Allotment Rents for 2027-28
 - a. To consider the Committee of Management's proposal that rents for 2027-28 remain the same as for 2026-27 :

	Standard	Concession
	2027-28	2027-28
HAILEY ROAD & NEWLAND		
Full Plot	£27	£19
Half Plot	£17	£11
LAKESIDE & WINDRUSH PLACE		
Full Plot	£40	£31
Half Plot	£26	£19

9. Items and Motions submitted at least one week prior to the Meeting.
10. Any other business – Please Note: decisions taken in respect of motions raised at the meeting will not bind the Committee to any action.