

# ALSAGER GARDENS ASSOCIATION COMMITTEE MEETING

To be held at the Girl Guide's Building -Cedar Avenue

8.00 pm

## AGENDA –27<sup>th</sup> November 2018

1. Apologies
2. Minutes of Meeting Held on 30<sup>th</sup> October 2018 (Attached)
3. Matters Arising.
  - New Homes Bonus – Funding Bid
  - CVS membership
  - Health and Safety Policy and Allotment Holders Guidance
- 4.. Review AGA rules including Rule 7 Quorum – Document attached
5. Review DRAFT REVISED Allotment Rules, including Use of Hose pipes.  
Document attached
6. Payment of Allotment Fees – To consider if the date fees/rents should be paid earlier
7. Recognition of Previous Officers
8. Date of Next Meeting Tuesday 29<sup>th</sup> January 2019
9. Close of Meeting

### **KEY FUTURE DATES and Committee AGENDA ITEMS**

**29 January 2019**- Committee Meeting. Agree items for AGM

**26 February 2019** – Committee Meeting. 1. Review AGM

**12 March 2019 – AGM**

**26 March 2019** – Committee Meeting 1. Planning for Open Days to be held on 11/12<sup>th</sup> May  
2. Planning for Annual Gardens Competition

**30<sup>th</sup> April 2019** – Committee Meeting 1. Review and agree Show Schedule – Review Craft section, class 107 - Hand Made Painting. Consider a separate senior and children's class.

**11/12 May** Open Days

**28 May 2019** – Committee Meeting

**25 June 2019** – Committee Meeting. 1. Show Planning

**30 July 2019** – Committee Meeting. 1. Show Planning

**27 August 2019** – Committee Meeting 1. Show Planning

**7 September 2019** – Annual show

**24 September 2019**- Committee Meeting. 1. Treasurers Report on Annual Show

**29 October 2019** – Committee Meeting

**26 November 2019** – Committee Meeting. 1. Review items for AGM