

**ALSAGER GARDENS ASSOCIATION**  
**ANNUAL GENERAL MEETING TO BE HELD ON**  
**TUESDAY 12 MARCH 2019 AT ALSAGER HIGHFIELDS FOUNDATION**  
**PRIMARY SCHOOL at 8pm**

**1. CHAIRMAN - OPENING REMARKS**

**2. APOLOGIES**

**3. MINUTES** of the AGM meeting held on 14 February 2018

**4. MATTERS ARISING**

**5. TREASURER'S REPORT - David Pitt**

**6. TRADING SECRETARY'S REPORT – David Spall**

**7. SECRETARY'S REPORT**

Pauline Hubbard will present the Secretary's report

1. Report on the 2018 Achievements, the Accessibility Project and Funding Awards
2. New Homes Bonus Application for Funding – Cedar Avenue Accessible Community Building
3. Update of Policies and Procedures
4. Report on the Devolved Management Agreement between The AGA and The Council (Alsager Town Council)

**8. MEMBERSHIP SECRETARY'S REPORT – Hilary Robinson**

**9. PRESIDENTS ADDRESS – Derek Hough**

**10. ELECTION OF OFFICERS**

**CURRENT OFFICERS**

President	Derek Hough
Chairman	Adrian Ford
Vice Chair	Pauline Hubbard
Treasurer	David Pitt
Trading Secretary	David Spall
Membership Secretary	Hilary Robinson

**Secretary**                      **Vacant**                      (Keith Biggs resigned due to Ill Health)  
**Show Secretary**              **Vacant**

**For Information not for election**

Judith Ford, General Officer, Lesley Quartermaine General Officer, John Nixon Site Manager Talke Rd, Michael Smith Site Manager Coronation Avenue, Mike Hubbard Site Manager Cedar Avenue, Adrian Ford Site Manager Lawton Road. Town Council Rep - Cllr Jane Smith

**11. To Agree the revised AGA Constitution**

**12. CLOSE OF MEETING**

*Members are invited to partake in light refreshments, tea, coffee and sandwiches and a variety of seeds and potatoes will be on sale.*

To view the web site, go to <http://www.alsagergardensassociation.org.uk/>