

ALSAGER GARDENS ASSOCIATION COMMITTEE MEETING

To be held at the Girl Guide's Building -Cedar Avenue 8.00 pm

AGENDA –2nd April 2019 (Re arranged from 26th March 2019)

I. Apologies

2. Minutes of Meeting Held on 26th February 2019 (Attached)

3. Matters Arising.

4. Treasurer's report – David Pitt

5. Trading Secretary's Report – David Spall

6. Secretary's Report

1. New Homes Bonus Bid – Next Steps
2. Planning for Open Days to be held on 11/12th May -attached document
3. Planning for Annual Gardens Competition -attached document
4. Agree suggested key dates 2020
 - AGM Tuesday 11th or 18th February 2020
 - Allotment open days either 9/10th May or 16/17th May (Bank Hols are 5th & 24th)
5. Trading Hut Site – access and car parking. Discuss actions to secure our position.

7. Site Manager's Report and Plot Vacancies

- John Nixon: Mike Smith: Mike Hubbard : Adrian Ford

9. Review AGM and agree Draft Minutes for subsequent AGM approval in 2020

10. Annual Show 7th Sept 2019

Convene Committee and agree who does what - document attached

11. Date of Next Meeting Tuesday 30th April 2019

12. Close of Meeting

KEY FUTURE DATES and Committee AGENDA ITEMS

30th 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.

2. Annual Gardens Competition 3. Review Actions for Open days 11/12 May

4. Discuss and Agree Draft Financial Procedures 5. Spring Newsletter

11/12 May OPEN DAYS Apologies D Spall

28 May 2019 – Committee Meeting. Apologies D Spall

1. Review Open Days

2. Spring/Summer Newsletter

25 June 2019 – Committee Meeting. 1. Show Planning

30 July 2019 – Committee Meeting. 1. Show Planning

27 August 2019 – Committee Meeting 1. Final Actions for The Show

7 September 2019 – ANNUAL SHOW

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

29 October 2019 – Committee Meeting 1. Review and Agree Rents and Annual Subs

2. Autumn Newsletter

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

28 January 2020 – Committee Meeting 1. Receive Annual Accounts 2. Agree AGM Agenda

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AGM February 11TH or 18th 2020