

ALSAGER GARDENS ASSOCIATION COMMITTEE MEETING

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

AGENDA –30th April 2019

I. Apologies

2. Minutes of Meeting Held on 2nd April 2019 (Attached)

3. Matters Arising.

4. Treasurer's report – David Pitt

5. Trading Secretary's Report – David Spall

6. Secretary's Report

- Review Actions for Open days 11/12

7. Site Manager's Report and Plot Vacancies

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

8. Summer Newsletter – preparation and articles for inclusion copy required by 12th June.

9. Discuss and Agree Draft Financial Procedures – Document Attached

10. Annual Show 7th Sept 2019

- Feedback from Show Committee meeting held on Friday 12th April

11. Date of Next Meeting Tuesday 28th May 2019

12. Close of Meeting

KEY FUTURE DATES and Committee AGENDA ITEMS

11/12 May OPEN DAYS Apologies D Spall

28 May 2019 – Committee Meeting. Apologies D Spall

1. Review Open Days
2. 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

2020

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

11th February 11TH 2020 – 7.30pm AGM

9/10th May 2020 - Allotment Open Days