

## ALSAGER GARDENS ASSOCIATION- MINUTES OF COMMITTEE MEETING HELD ON 3 December 2019

### PRESENT

Members: Adrian Ford (Chair), David Spall (Trading Secretary), Mike Hubbard (Rep Cedar Avenue), John Nixon (Rep Talke Rd), Mike Smith (Rep Coronation Ave) Lynne McCabe (Minutes)

- 1 **APOLOGIES** Derek Hough, Pauline Hubbard, Judith Ford, David Pitt, Hilary Robinson
- 2 **MINUTES OF MEETING** held on 5 November 2019 approved
- 3 **MATTERS ARISING** 1) No progress on Rotary Cup, message left for Bob Cliff, bring forward to next meeting. **AF**

### 4 **TREASURER'S REPORT**

Current Account	£3018
Reserve Account	<u>£4366</u>
<b>Total</b>	<b>£7384</b>

#### Liabilities

Jelf Insurance due 1/2/20	£481
Cedar Ave 4 sleepers	£75
<b>Total</b>	<b><u>£556</u></b>

#### Due to AGA

Tesco Bags of Help	£815
Seeds Sales	£135
<b>Total</b>	<b>£950</b>

**Trading** - £4922 – c/f £4364 last year

### 5 **TRADING SECRETARY'S REPORT**

January stock to be ordered

Busy time prepared the Newsletter (see Item 6)

**DS**

### 6 **AUTUMN NEWSLETTER**

Newsletter to be proof-read and printed. Need to add paragraph reminding tenants that the Allotment Rules can be found on the Website. Awaiting copy from Adrian and Judith Ford

**AF and JF**

- 7 **SECRETARY'S REPORT** - The 5-year plan was approved.

### 8 **SITE MANAGERS' REPORTS AND PLOT VACANCIES**

**Mike Smith (Coronation Ave)** - 3 x 1/4 plots and 1 x Raised Bed will become available next year.

**John Nixon (Talke Rd)** - 1 x 1/4 plots taken, 1 Raised Bed available  
Pauline Hubbard has visited site with Town Clerk and asbestos is to be removed.

**Mike Hubbard (Cedar Ave)** - Water now turned off for winter. Water damage to plots and some structures noted. Site now 'winterised'.

**Adrian Ford (Lawton Rd)** - 1 x Raised Bed available.

### 9 **REVIEW ITEMS FOR AGM**

David Spall confirmed that Projector was available if needed.

**DS**

### 10 **DATE OF NEXT MEETING**

21 JANUARY 2020 in the Guide Hall, Cedar Avenue

- 11 **CLOSE OF MEETING** 8.25 pm

### KEY FUTURE DATES

21 Jan 2020 - 1) Committee Meeting 10 receive Annual Accounts and Summary Report 2) Agree AGM Agenda  
11 Feb 2020 7.30pm- AGM  
25 Feb 2020 - Committee Meeting 1) Review AGM  
24 Mar 2020 - Committee Meeting. 1)Review Options Open Day - all sites opening or not  
28 Apr 2020 - Committee Meeting  
9/10 May 2020 - Allotment Open Days  
5 Sept 2020 - Annual Show (future dates 04/08/21 - 03/09/22 - 02/09/23 -07/09/24