Welcome

7th AGM – 15 April 2021

Haslemere Allotments Association

Current Committee

Johan Ditmar, **Chair** (Plot 36A)

Rachel Walkowiak, **Vice Chair** (Plot 62B)

Colin Hewson, **Secretary** (Plot 42A)

Ann Tierney, **Treasurer** (Plot 58A)

Caro Sanders, **Member** (Plot 41A)

Ian Hayes, **Member** (Plot 23A)

Orla Kelly, **Member** (Plot 41B)

Sean Lewis, **Member** (Plot 33A)

Plot Management

Year	Total plots	New tenants	Waiting list
2017	123	9	44
2018	127	15	15
2019	127	7	26
2020	130	18	26
2021	130	10	**70**

- We currently have 130 plots (11 whole, 119 half) between 125 plot holders
- The person at the top of the waiting list applied in October 2019

- Applications for a plot can now be submitted online (as well as by post)

Site Maintenance

- Thanks to the site maintenance team: **John McArthur** (Plot 14A) and **Alan Raine** (Plot 29A)

- Maintenance highlights:
  - Hired 3 skips at a cost of £336 each
  - Tree surgery
    - Communal cherry tree near plot 5A (£530)
    - Thanks to Bernd and Sean for pruning other trees
  - Communal Trolleys
    - £220 was spent on numerous repairs and parts last year
    - Two more sturdy trolleys are on order for delivery next month
  - Installed new entrance signs, designed by Julie Perkins

- Plot Inspections to resume next month to ensure plots are put to good use and don't cause a nuisance or future burden.

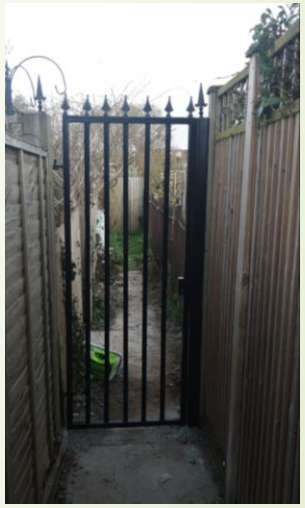


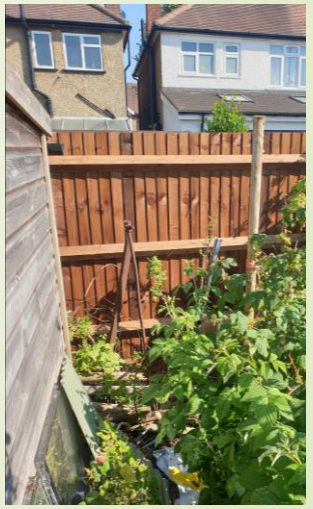


Site Security

- To improve protection of the site, we have taken the following steps:
  - A new gate was installed in the alley behind Midhurst Road, leading to Haslemere Avenue.
  - A new taller gate was installed at the Haslemere entrance.
  - New taller railings were installed between us and the Trading Hut.
  - A section of 6m close board fencing was replaced on the Chalfont Way side.
- The total cost for the measures was £10,579, which is drawn from our sinking fund







Communal Projects

- Last year, the communal greenhouse was completed

- What is changing on plot 61B?
  - A new communal tool shed has been erected to replace old dilapidated one
  - Composting toilet is nearly finished
    - This was partly funded by Pathways (£650) and Northfields Ward (£500)
  - The remaining area will be used for more trial beds for prospective tenants





Plant Sale

- Thanks to Vinka and other volunteers for organising annual plant sale/swap
- Plant sale raised a total of £413 for Havelock Primary School in Southall (up from £93 previous year!)
- Next plant sale will take place in May (date TBC)





Treasurer's Report

2020

- Income: £4,701
- Expenditure: £4,299

- Surplus: £402

- Balance (cash): £9,431
- Balance (sinking fund): £16,726

2021

- Income: £8,242
- Expenditure: £5,878

- Surplus: £2,365

- Balance (cash): £11,796
- Balance (sinking fund): £6,147

Bank and cash in hand at 11/03/2021: £10,652

Constitution Amendments

- The Committee has undertaken a review of our Constitution, which has been in effect since HAA was formed in 2014
- Why?
  - The current constitution is out-of-date.
  - The current constitution is missing some important provisions, such as who can vote at an AGM, what is expected from the committee, and how amendments to the constitution can be made.
- The Committee have looked at numerous examples of constitutions from other allotment sites
  - Some of the changes we propose are drawn from these.
- **Vote on the proposed amendments**

Committee Elections

- Nominees

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Matters Raised & AOB