

# *Carlton Garden & Allotment Society*

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## **Annual General Meeting** **Tuesday 1st October 2013**

### **PRESENT:**

Peter West (Chair), Louise Roberts (Treasurer), Paul Harrison (Secretary), John Burke (Allotment Manager), Sue Harrison, Geoff and Jenny Neal, Bernard Grove, Lloyd Lugsden, David Rothschild, John Butler and Jeanette Clark.

### **APOLOGIES:**

Mick Hall, Stan Parker, Colin Stewart, Andy Thacker, Brian Hillier, Jason Pinny, Carol Ryan, Sandra Sedgwick and Tom Davies.

### **MINUTES:**

The minutes of the Carlton Garden and Allotment Society held on the 9th October 2012 at the Fox Inn, having been circulated, were confirmed and signed by the Chairman, as a true and correct record.

### **MATTERS ARISING:**

There were no matters arising from the minutes.

### **CHAIRMAN'S REPORT:**

The Chairman Peter West reported that much of the new and items of interest have already been reported in the newsletter or are covered in the information and Guidelines, sent out earlier, hence this is brief report. He welcomed new allotment holders, pointed out that in addition to usual predators there is now a problem with badgers and emphasised the need to continue path repairs down the allotment before winter sets in. All allotment holders were urged to help on this latter point.

### **TREASURER'S REPORT:** (A full report attached)

The Treasurer Louise Roberts reported on the financial state of the society together with details of income and expenditure.

### **ELECTION OF OFFICERS & COMMITTEE:**

#### **CHAIRMAN:**

The Secretary had received only one nomination for the office of Chairman, that of Bernard Grove, he was duly elected as Chairman. A vote of thanks was expressed for Peter's five years as Chairman.

#### **TREASURER:**

The Treasurer, Louise Roberts was re-appointed.

#### **SECRETARY:**

Paul Harrison was re-appointed.

#### **SHOW SECRETARY:**

David Rothschild was re-appointed.

**ALLOTMENT MANAGER:**

The Secretary has received only one nomination for the office of Allotment Manager, that of Sue Harrison, she was duly elected. A vote of thanks was expressed for John's forty years in that roll, it was also agreed that John would for the time being continue to control the lighting of bonfires and also to shadow Sue in her roll of Allotment Manager.

**COMMITTEE:**

It was agreed that the general committee would consist of the following:

John Burke  
Stan Parker  
Mick Hall  
Lloyd Lugsden  
Jeanette Clark  
Tom Davies

**VILLAGE HALL REPRESENTATIVE:**

Lloyd Lugsden.

**ANY OTHER BUSINESS:**

Geoff Neil expressed concern over the large ash tree branching hanging over his shed near his plot and asked if it was acceptable to prune it. The consensus of opinion was for him to deal with it bearing in mind that any person undertaking this work needs to ensure their own safety.

Geoff and Jenny Neil also suggested that the Society could hold a gardening question time for sharing advice between members, this was considered a good idea, but it needed someone to take this on board.

Bernard Grove raised concerns that green material, which should be composted was being put on the bonfires; discussion took place how this could be addressed.

David Rothschild reported on the this year's show, the PTA are very interested in expanding the outside activities for next year.

**MEETING DATES:**

Committee Tuesday 4<sup>th</sup> February 2014  
AGM 6<sup>th</sup> October 2014

Signed \_\_\_\_\_  
6<sup>th</sup> October 2014  
Bernard Grove (Chairman)

Signed \_\_\_\_\_  
6<sup>th</sup> October 2014  
Paul Harrison (Secretary)