## **Elm Road Allotments Association**

## **Annual General Meeting 2019**

The meeting will be held at the allotment site on

## Saturday 6th July 2019 at 1pm (13:00 Hrs).

Please bring your own chair to sit on.

Every member of the Association (Membership is conferred by whoever pays the plot rent) is entitled to attend the AGM and is encouraged to take an active interest in the aims of the Association.

If you wish to add anything to the agenda, join the Committee, volunteer to help out or speak about something at the meeting please let someone on the Committee know in advance by Saturday 29<sup>th</sup> June 2019.

## Agenda:

- 1. Because the 2018 AGM was "inquorate" (not enough people) there was no business and therefore there are no minutes to present.
- 2. Election of Officers of the Association for 2019-2020
  - The current Officers are: Jim (plot 60) Acting Chair; Lyn (plot 17) Lettings Officer; Susan (plot 58) Secretary; John (plot 76) Treasurer. They will indicate in the meeting if they are willing to stand for another year.
- 3. Election of Additional Committee Members and appointment of Associate Helpers for 2019-2020.
  - Anyone wishing to help the Committee in any capacity ideally please make yourself known in advance.
- 4. Acting Chairman's Report for the past year 2018-2019
- 5. Treasurer's Report for the past year 2018-2019. Already available on the Association's website.
- 6. Committee plan of action for coming year 2019-2020
- 7. Any Other Business Items IN ADVANCE ONLY please