

KELVINSIDE ALLOTMENT ASSOCIATION AGM NOVEMBER 29TH 2018

MINUTE

Apologies: 12 apologies received

Present: (Alison has names & number)

Minutes of 2017 AGM

Minutes were accepted as an accurate record

Matters arising

Complaints procedure: The complaints procedure discussed at the 2017 AGM was revised as required and was accepted by the meeting.

President's introduction & report

Nigel welcomed everyone to the meeting, thanked the committee for work done through the year and thanked all the volunteers who help at clear-ups, open days and generally help around the sites. He referred the meeting to his written report which outlined all the activities and improvements undertaken through the year.

Treasurer's report

Roger spoke to the report and accounts. He thanked Ken Fisher for his scrutiny of the accounts, and Catriona for her previous work as treasurer. There is a balance of £6537 and no change in membership fees. Maggie McLelland queried the sum paid to SAGS. Roger explained it was due to an underpayment the previous year.

Committee secretary's / Membership secretary report

Marlies reports were noted. No questions.

Site Maintenance manager's report

Isobel's report was noted. No questions.

Scottish Allotment Gardens Society report

Judy Wilkinson updated the meeting on SAGS work, especially the Community Empowerment Act guidance. She suggested that a committee member attend Glasgow Allotment's Forum to keep up to date with issues like devolved management and waiting lists.

Resolutions

1. This meeting resolves to accept the revised KAA CONSTITUTION.
Proposed Roger Downie, seconded Nigel Johnson.

Roger spoke to this resolution, outlining changes and where items have been moved to the rules. Mo Clarke commented on accepting folk onto the waiting list as age 16. With a wait of at least 8 years this meant the earliest a plot would be as a 24 year old. It was agreed to review this at regular intervals.

Duncan Thompson raised the issue of number of plot inspections. Nigel reminded the meeting that the 2017 AGM had agreed 3 inspections per year. After some discussion Nigel called for a vote by show of hands. There was a majority in favour of 4 inspections per year. This will be enacted in the 2018 season and reviewed.
ACCEPTED

2. This meeting resolves to accept the revised KAA RULES.
Proposed Roger Downie, seconded Nigel Johnson.

Roger spoke to this resolution and outlined the main changes. Mo Clarke commented that she was unaware that comments were expected to be sent to the committee ahead of time and had some comments. Nigel felt these could be resolved and recommended that the rules be accepted whilst wording was finalised.

ACCEPTED

3. This meeting resolves to accept the charity Trellis for the 2018 season.

Proposed Roger Downie, seconded Nigel Johnson

ACCEPTED

4. This meeting resolves to consult on awarding Association prizes

Proposed Marlies Pfeifer, seconded Anne Dunbar

ACCEPTED

KAA Prizes 2018

Kirklee 1st plot 86 Gordon Manning. 2nd Plot 80 Esther Weinstein & Dorothy Le Grove

Julian 1st plot 26 Gordon & Stella McDowall. 2nd plot 14 Graham Brown

Best half plot Gordon Philip & Cathy Grove

Best flower plot Gordon & Stella Mc Dowell - awarded the Jean McClymont cup.

Best plot overall plot 26 Gordon & Stella Mc Dowell

Gordon & Stella were include din entrants for the GCC St.Mungo trophy and were awarded 3rd prize.

Nigel offered congratulations to all prize winners.

Mo Clarke proposed thanks to the judge Donald Wemyss of the Incorporation of Gardeners.

Election of Committee Members

All office bearers continue. Vacancies for 6 ordinary members were filled by

Bea Withers proposed Marlies Pfeifer, seconded Anne Dunbar

Frances Nicol proposed Marilyn Boyd seconded Marlies Pfeifer

This still left 4 vacancies so Nigel invited volunteers

Barbara de la Rue volunteered seconded Anne Dunbar

John Hancox volunteered seconded Nigel Johnston

Gordon Philip volunteered to support Isobel as a deputy site manager with no need to be a committee member.

All returning and new members were thanked by Nigel.

AOCB

Marilyn Boyd was asked by members to raise the issue of green cages and skips. Marlies drew attention the allotment officer's report indication that green cages and skips were unlikely to increase in frequency and that members should compost where possible and / or remove rubbish themselves.

Mo Clarke indicated that the St Mungo's prize criteria are under review.

Beavon Saunders enquired about manure - the committee are still trying to find a reliable safe source.

Colin Williams wished to thank the committee for support through the season.

Nigel closed the meeting by thanking all the outgoing committee and requested members send in any ideas for social events.