

Thomson Terrace Allotments Association
(Now Thomson Terrace Allotments C.I.C)

Annual General Meeting

Noon on Saturday, 14 October 2023

TTACIC Shop Area

Please make every effort to attend and encourage other plot-holders to do so as well. TTACIC is run by (elected) volunteers. At the very least, attendance at the AGM shows appreciation for all the work they do on your behalf.

Any additional items for inclusion should be emailed to Secretary@ttacic.org by 7 October 2023

Agenda for 2023 AGM of the Thomson Terrace Allotment Association.

1. Apologies for absence
2. Minutes of 2022 AGM / EGM
3. Matters arising
4. 2023 Annual Reports
 - 4.1. Chair
 - 4.2. Treasurer's Report: Annual Accounts and Future Subscriptions Discussion
 - 4.3. Secretary (Resolution 5.1-change to TTACIC Constitution)
 - 4.4. Field Secretary
 - 4.5. The floor is open for reports from Members.
5. Resolutions
 - 5.1. Resolution to immediately change TTACIC Constitution Section 4.6:
"It is resolved that Committee officers are required to become Directors of TTACIC"
6. Election of Officers and Committee for 2023-24 Nominations. Members wishing to run for officers/ordinary committee members should come forward. *Note that by standing for office, you agree to abide by the rules (both OCC and TTACIC) and our Constitution. Officers are required to become Directors of TTACIC.* Nominations currently include:
 - 6.1. Chair – Gillian Turnbull, standing for re-election
 - 6.2. Treasurer – Helen Fetzer, standing for re-election
 - 6.3. Secretary—Kathy O'Donnell, standing for re-election
 - 6.4. Field Secretary—Tom Dyra, standing for re-election
 - 6.5. Ordinary Committee Members (up to 5)
 - Terry Young, MBE, standing for re-election
 - Nela Pavlovic Tait, standing for re-election
 - Edward Pitson, standing for re-election

7. Appointment of an auditor (must not be an Officer or Committee member, need not be a member of the Association).

7.1. Julia Brocklesby

8. Any other business.