

Thomson Terrace Allotments Association TTAA AGM

Minutes of AGM meeting held 09.10.22 11am on the field.

Present: Mark and Candice Reid, Helen and Phil Fetzer, Tom Dyra, Ed Pitson, Tony Chan, Jerry - Germano Da Costa, Ashley Hudson, Pete Rudman, Den Ranyard, Angelo Dis Lopes, Wagini Wagini, Abi Himay, Nela Tait, Steve Gallagher, Laura Davis, Julia Brocklesby, Gillian Turnbull, Sunita Rai, Tej B, Indra Limbu, Lal Maya.

1. Apologies for Absence. Terry Young, Nar Limbu, Les Lovette, James Redman, Rachel and James Turner
2. Agreed minutes from last meeting were unanimously
3. Meeting chaired by Helen Fetzer
4. Reports
 - A. Chairman No report.
 - B. Treasurer Report – Hard copies of the accounts for the year to 31.08.22 were provided. Again we have a healthy position. We still have not had the lease sorted out so there will be some legal fees to pay. The accounts show a small profit of £441.61. We have ordered for shed ready for next year compost, chicken manure, Growmore, BFB. Potatoes have been ordered and will be in end of Jan and Feb 2023. Electric the standing charge has gone up from £50 to £117.00. We don't have the water bill yet for this year which will be going up. The Field Secretary was thanked for his excellent record keeping.
 - C. Secretary's Report - the retiring secretary had circulated his report to members prior to the meeting. We thanked him for all his hard work.
 - D. Field Secretary's Report - Please keep plots and paths up to muster and follow the rules.
5. Election of Officers and Committee

Julia Brocklesby proposed Gillian Turnbull as Chairman seconded by Helen Fetzer. Agreed unanimously.

Treasurer and Field Secretary are both happy to stand again this was proposed by Julia Brocklesby and seconded by Gillian Turnbull.

Secretary vacant

Volunteers Nela Tait, Ed Pitson, Terry Young and Ashley Hudson
6. No Trustees were appointed
7. Julia Brocklesby agreed to be Auditor.
8. Any other business - Lease is still outstanding from 2019, will still continue until Oxford City Council have prepared the new one. It was discussed that we become a Social Enterprise Company which will limit individual liability. Work parties will continue on the first Saturday of the month from March to November 10.30am to 12.30pm on the field. Laura Davis volunteered to investigate fundraising (grants) to update toilet and shed.
9. Members thanked the committee for their continued hard work.
10. Meeting closed 11.40am