



Burley Model Allotments

Burley Model Allotments Association The Cardigan Centre 145-149 Cardigan Road Leeds LS6 1LJ
Email: bmaasecretary@gmail.com www.burleymodelallotments.org

Annual General Meeting	Date 25/10/2014	Location Burley Model Allotments
-------------------------------	---------------------------	--

Present (Name and Plot Number)

B Raw (117/118), Ian Worsnop (103b), John Dickson (28/29b), A Beaumont (40), T Fryer (35), A Forster (36), T Clipsham (45), S Clipsham (67), A Hogg (11), A Sutcliffe (4b), B Cunningham (5a), D Cunningham (10a), P Doherty (48/49), P Gadsby (72b/73b), M Davidson (38), M Winn (38), Iain Smith (39), Tony Handby (118), Jo Hill (64b), Graciela Mcintyre (116b), Michael Emly (77), Gillian Eden (72b/73a), Steve Shillitoe (7/5b), Stephen Cook (9a/43), Liam Roberts (9b), Alec Blackie (57/98a), John Rogers (67a), A Turner (92), H Irving (54a), Jon Sawiuk (68), Anne Haworth (19b), Judith Weymont (29a), Helen White (63a), Eileen Handby (118)

Apologies

A Morgan, F Turpin, K Rogers, D Benton, S Hollington, G Lewis, K Barrett, S and D Gardiner

Guests Attending

MINUTES OF ANNUAL GENERAL MEETING

No	Item
1.	Apologies A Morgan, F Turpin, K Rogers, D Benton, S Hollington, G Lewis, K Barrett, S and D Gardiner
2.	Minutes of Last Meeting Minutes of the AGM on 16 November 2013 were circulated. Phil Gadsby proposed and S Clipsham seconded that the minutes were a true record of the meeting. This was passed unanimously
3.	Matters Arising As the Chair could not be present at the meeting it was chaired by H White. There were no matters arising from the last A.G.M.
4.	Chairs Report As the chair was not present for this meeting this item was not presented.
5.	Treasurers Report This was circulated and queries answered. See separate document. BMAA Treasurers Report 2013/14. Eileen Handby proposed and Michelle Davidson seconded that these be accepted. Passed unanimously



Burley Model Allotments

Burley Model Allotments Association The Cardigan Centre 145-149 Cardigan Road Leeds LS6 1LJ
Email: bmaasecretary@gmail.com www.burleymodelallotments.org

6.	Election of Officers It was proposed by Michelle Davidson, seconded by Ted Clipsham, that the following members be elected to the committee: <ul style="list-style-type: none">• Chair: Vacant• Vice Chair: Frank Turpin• Secretary: Iain Smith• Treasurer: Helen White• Membership Secretary: Frank Turpin• Stores Manager: Tony Handby• Show Secretary: Eileen Handby• Lettings Secretary: Eileen Handby• Archivist: Sue H• Publicity Officer: Keith Barrett• Committee Member Brendan Cunningham• Committee Member Phil Gadsby <i>Iain Smith volunteered to take on the secretary role but as a non-voting member of the committee.</i> It was proposed by Ted Clipsham and seconded by Alan Hogg that the following become Trustees of BMAA. This was Passed unanimously <ul style="list-style-type: none">• Trustee: Barry Raw• Trustee: Tony Handby• Trustee: Iain Smith .
7.	Changes to the Rules There were no proposed changes to the Rules
8.	Changes to the Constitution Changes to the Constitution (see Appendix i) Changes were circulated. The current Constitution was read out, and changes highlighted. There was a query about payment of invoices by 10 November, it was explained that this was to bring us in line with Leeds City Council regulations. If any member had a problem paying by this date, they were to let a member of the Committee know and arrangements for a later payment could be made. Changes to the Constitution were proposed by Iain Smith, seconded by Jo Hill. Passed unanimously. BMAA has signed a lease on the site for a further 25 years, and intended to keep self-governing status, and not become a Leeds City Council allotment.
9.	Any Other Business Tony and Eileen will only open the shop once a fortnight, and an appeal for volunteers was made. Numerous people volunteered to help. A big Thank You was made to the two Community Policeman who attended the AGM and visited the site on a regular basis. The meeting closed at 12.10pm



Burley Model Allotments

Burley Model Allotments Association The Cardigan Centre 145-149 Cardigan Road Leeds LS6 1LJ
Email: bmaasecretary@gmail.com www.burleymodelallotments.org

Appendix i

Changes to Constitution 25/10/2014

Page 5 Section 3.3.

Any member not having paid their membership fee by the 10th November will be deemed to have resigned, unless the Association agrees in writing to the contrary.

Page 7 - Chairperson- Bullet point 5.

The Chairperson should lead by example and endeavor to elicit the maximum consensus and agreement and thus minimise disharmony.

Page 10 - Committee Members.

Two officers and at least three other Association members (this can include other Committee members) must be in attendance at all committee meetings.

Page 10 - Meetings Section 5.6.

All committee meetings are open to all members to attend and are held monthly on the second Monday of the month. However committee meetings may be called on any date by the Committee. In the winter months Committee meetings may be held on Saturday mornings. Notice of such meetings shall be in an open and transparent way determined by the Committee.

Page 11 – Section 5.7.

The quorum for Committee meetings will consist of at least two officers and at least three other Association members (this can include other Committee members) a minimum of five people in total. The quorum for an A.G.M. or E.G.M. will consist of at least two officers and ten members a total of 12 people.

Page 11 – Section 5.9.

Items for the A.G.M agenda or motions to the meeting must be given in writing (precluding emails) to the Chair 14 days before the meeting date.