



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 24/10/2015	Location Burley Model Allotments
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Present (Name and Plot Number)

Chair Frank Turpin (64a & 88)

Helen White (63a), John Hart (95a), Alison Forster (36), Tony Fryer (35), Tim Wilford (116), Ian Worsnop (103b), Alex Blackie (57 & 98a), P Gadsby (72b & 73b), Henry Irving (54a), Radomil Cwik (14a), Eugene McBride (82), Keith Barrett (78), Brendan Cunningham (5a & 10b), Diane Cunningham (10a), Liam Roberts (9b), Stephen Cook (47), James Hill (64b), Jo Hill (64b), John Dickson (28a, 28b & 29b), P Selby (66 & 67a), C Selby (66 & 67a), J Weymont (29a), Marian Charlton (114), Hannah Hunt (27b), Tony Handby (118), Frances Yarlett (69b),

Apologies

E Handby, P Saunders, Iain Smith, Gillian Eden, S Hollington.

Guests Attending

There were no guests at the meeting.

MINUTES OF ANNUAL GENERAL MEETING

No	Item
1.	Introduction
1.1	The Chair gave a brief introduction to the meeting and introduced the Treasurer Helen White who would give her report later in the meeting. He then ran through the order the meeting would take and the agenda items.
1.2	The Chair requested that everyone signed the Attendance Sheet.
1.3	The Chair stated that as the Secretary was unable to attend the meeting there would be no Secretary's Report this year.
2.	Minutes of Last Meeting
2.1	Minutes of the A.G.M. on 25 th October 2014 were circulated. JH (64b) proposed and PG (72b & 73b) seconded that the minutes were a true record of the meeting. This was passed unanimously.
2.2	There were no matters arising from the last AGM
3.	Secretary's Report
3.1	As the Secretary could not attend the meeting and this item was not presented.
4.	Membership Secretary's Report
4.1	The Membership Secretary reported that, at this time in 2014, there were 30 people on the waiting list and 14 vacant plots. At the beginning of September 2015 there were 5 people on the waiting list and 2 vacant plots. At the beginning of October 2015 there are 18 people on the waiting list and 19 vacant plots (most of these are half plots).
4.2	It was noted that BMAA have to pay Leeds City Council for all plots, including the empty ones.
5.	Treasurer's Report
5.1	The Treasurer circulated a separate report and queries regarding the format



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5.2	of the report were answered. See document. BMAA accounts 12 - 15. A number of people offered to help with the grass cutting. It was suggested that a team of volunteers be set up to help with this. This currently takes approximately 3.5 hours (including cleaning the machine afterwards). FT (64a & 88) to arrange this in the Spring.
6.	Election of Officers
6.1	<p>The following people were elected to the committee:</p> <ul style="list-style-type: none"> • Chair: Vacant • Vice Chair: Vacant • Secretary: Iain Smith • Treasurer: Helen White • Membership Secretary: Frank Turpin • Stores Manager: Tony Handby • Show Secretary: Vacant • Lettings Secretary: Lesly Best • Archivist: Sue H • Publicity Officer: Keith Barrett • Committee Member Jo Hill • Committee Member John Dixon • Committee Member Eileen Handby
6.2	<i>Iain Smith will continue to take on the Secretary's role but as a non-voting member of the committee.</i>
6.3	<p>The Trustees of the Association remain as.</p> <ul style="list-style-type: none"> • Trustee: Barry Raw • Trustee: Tony Handby • Trustee: Iain Smith
7.	Changes to the Rules
7.1	There were no proposed changes to the Rules
8.	Changes to the Constitution
8.1	There were no proposed changes to the Constitution
9.	Any Other Business
9.1	<p>Nature Watch - JH (95a) proposed setting up a board where sighting of birds and animals on the site could be recorded. This would give added value to our allotment site. People could either record information on the site, or send an email with details. It would help get an idea of the current population of hedgehogs, birds, foxes etc. as there was some concern that numbers were declining. John will set this up, with support from KB (78) to add detail to the website, in time to launch it in the Spring.</p>
9.2	<p>Committee Thanks - Thanks were given to the outgoing committee members and officers, and to everyone who helped on the site – picking up litter, repairing the lockers, making donations etc. The meeting closed at 12.05pm.</p>