BRIDPORT and DISTRICT ALLOTMENTS SOCIETY

Centre for Local Food, Unit 17, St.Michael's Trading Estate, Foundry Lane, BRIDPORT, Dorset, DT6 3RR

ANNUAL GENERAL MEETING

THURSDAY 7th SEPTEMBER 2006
7.30p.m. Centre for Local Food

MINUTES

1. PRESENT: Ted Mallows, Penny Bigg, Roma Northover, Ken Northover, Dorothy Maxwell, Gavin Maxwell, Colin Sparkes (Chair), Mark Budden, Ron Grimwood, Ken Isles, Brenda Isles, Roger Pollock, Robin Wilkinson, Jeremy Lings, Margaret Tebbs, Louise Matthews, David Rapson, Bob Driscoll (Sec.)

2. APOLOGIES: Charles Wild, Diana Rawden, Ian Newitt, Anna Sullock, Mike Fowler, Val O'Malley

3. ACCEPTANCE of MINUTES of PREVIOUS AGM
Minutes of 2005 AGM accepted as presented

4. CHAIRMAN's REPORT
Attached

5. TREASURER's REPORT
Colin presented an annual statement, showing a net balance of £205.54. Ted "moved" that the report be accepted; this was agreed by the meeting.

6. NOMINATIONS and ELECTION of THE SOCIETY's OFFICERS/ COMMITTEE
Nominations for the committee were then called for. Colin confirmed that both he and Bob were prepared to stand again, but hoped other members might consider taking a position on the committee. The response was as follows: -

Nominations for Chairman:
Colin Sparkes nominated by Penny Bigg and seconded by Dorothy Maxwell; approved by the meeting.

Nomination for Secretary:
Bob Driscoll nominated by Colin Sparkes and seconded by Robin Wilkinson; approved by the meeting.

Nominations for Treasurer:
Penny Bigg nominated by Mark Budden and seconded by Roger Pollock; approved by the meeting.

Nominations for Newsletter Editor:
Suzanne Finch nominated by Dorothy Maxwell and seconded by Gavin Maxwell; approved by the meeting.

Nominations for Deputy Newsletter Editor:
Dorothy Maxwell nominated by Bob Driscoll and seconded by Penny Bigg; approved by the meeting.

Nomination for Membership Secretary:
Penny Bigg nominated by Bob Driscoll and seconded by Colin Sparkes; approved by the meeting.

Nominations for the General Committee:
Anna Sullock nominated by Bob Driscoll and seconded by Penny Bigg; approved by the meeting. No other nominations were made.

Representation for Burton Bradstock Allotments Society (BBAS):
Margaret Tebbs and David Barnikel (both BBAS members) will share this role.

7. NEW CONSTITUTION for the SOCIETY: Proposal for Adoption
Colin presented a revised constitution to the meeting, reflecting the changes that had taken place since the Society was originally formed in 1998, and thanked Penny for her work on this.
After discussion, and noting 2 amendments (item 5 to read "arrears" instead of areas; item 8.b. to read "01 September to 31 August" instead of 01 January to 31 December), the new constitution was proposed by Colin and seconded by Robin; there was unanimous approval by the meeting and is now formally adopted.

8. AOB

i. **Subscriptions for 2006**

David reminded the meeting that each year a decision was required regarding the annual subscription for membership of the Society. After a brief discussion, it was unanimously agreed that the fee remains **£1** for the next 12 months.

ii. **Facilities at the Food & Land Trust**

A number of members felt that the Society should express its appreciation of the facilities afforded to it by the Food & Land Trust, in terms of photocopying, a room for meetings, postal address etc.
It was agreed that a letter of appreciation and thanks be sent to the Trust

The Meeting closed at 8.15 p.m.