

**Craven Vale & Whitehawk Hill Allotment Society
4th Annual General Meeting**

**Sunday 5 May 2018
The Hub**

Jane Hawkins (Chair)	5 CV
Jenny Embleton (Treasurer)	118 CV
James Gilderoy (Secretary)	37/2 CV
Tessa Pawsey	25 WH
Paul Skelly	36/2 CV
Arthur Tallon	WH 77/1
Maxwell Clarke	42 CV
Andrew Doig	42 CV
Susan Perrin	CV 82 & 83
Laura	35 CV
Penny	123 CV
Andrew Liles	51 CV
Diana Woodward	37/1 CV
Vicki Morgan	CV 76/1
Toland	
Joy	69/1 CV
Mark Carroll	Chair, Brighton & Hove Allotment Federation

Apologies: Jeremy, 123 CV

Minutes of the 2017 AGM

The minutes were agreed.

Chair's Report and Matters Arising

- The Hub had been open on at least one day per month throughout the year. This was a major success. Thanks were given to the volunteers who enabled this. More volunteers were needed to ensure the Hub could open more regularly, especially during the summer months.
- The completion of the Hub shelter was another key success. Arthur Tallon was thanked (and given a card and two bottles of wine) for his design, project management and labour, without which the shelter would not have been completed.
- The Harvest Festival had been another success with a great variety of cakes etc supplied by Society members from their allotment-grown produce.
- The recent key exchange had been completed. The new keys would help reduce unauthorised access to the site.

- The Society now had 38 members. Membership enabled members to buy seeds and other allotment products from Kings Seeds, considerably cheaper than other suppliers.
- All allotment holders and co-workers were encouraged to join the Society.

Treasurer's Report

- At the time of the meeting the Society had £848.57 in the bank plus stock available for sale (compost, manure, slug bait, horticultural fabrics etc).
- £211 of the total is refundable money for keys.
- A grant of £511.80 had been received from the Brighton & Hove Allotment Federation Development Fund to build the shelter.
- The full Treasurer's report is attached at **Annex A**.

Election of Committee members

Nominations were made and seconded and the following were elected by unanimous acclamation:

Chair – Jane Hawkins
 Treasurer – Jenny Embleton
 Secretary – James Gilderoy
 Committee Member – Tessa Pawsey
 Committee Member – Arthur Tallon
 Committee Member – Paul Skelly
 Committee Member – Susan Perrin
 Committee Member – Vicki Morgan

Hub Spring & Summer opening times and events

- The Hub would be open on the first and third Sundays of each month from 11:00 to 13:00. The current rota of volunteers is attached at **Annex B**.

Any other business

- Paul Skelly volunteered to develop a Society newsletter.

Follow your allotment society on social media:

Facebook

savecravenvaleallotments

Twitter

@SaveCravenVale

Craven Vale and Whitehawk Hill Allotment Society Treasurer's Report for year April 2017 – March 2018

The opening balance in April 2017 was £273.41.

This includes the remaining balance of £211 of protected funds (key deposits).

The closing balance at the end of March 2018 was **£837.02**.

April's hub opening was after the financial year so we currently have a balance of **£848.57**.

During the year we were successful in our bid to the Brighton and Hove Allotment Federation Development Fund to build a shelter for the hub. We received £511.80 and so far we have spent £460.66. Therefore, we have £51.14 for the remaining work (although we can fund anything beyond that from our funds if necessary).

Over the year we have spent funds on purchasing items for the running of the hub and stock to sell to plot holders. The financial report is attached to this document.

We currently have 38 members in the society; membership of the CVWHAS includes the National Allotment Society. The NAS renewal will be due in September 2018.

Jenny Embleton
CVWHAS Treasurer

6 May 2018

Annex B

Rota for Hub opening 2018				
	name	name	name	notes
04-Mar-18	Jenny	Tessa	Arthur	
01-Apr-18	Jane H			Easter Sunday (also, Beth Nicholls from 'Team Pollinate')
06-May-18	Committee members			AGM and seedling swap
20-May-18	Susan			
03-Jun-18	Jenny	Tessa		
17-Jun-18	Jane H			
01-Jul-18	James	Arthur	Paul	
15-Jul-18	Susan			
05-Aug-18	Jenny			Pride weekend
19-Aug-18	Arthur	Max	Andrew	
02-Sep-18	Jane H	Sarah Gorton	committee	Harvest Lunch
16-Sep-18	James	Paul		
07-Oct-18	Jenny			
04-Nov-18	Sarah Gorton			
02-Dec-18				

1st Sunday in month

3rd Sunday in month