

Shepherds Hill Allotment Annual General Meeting

17th November 2015

1. **Apologies for absence** : Rachel Allison, Julia Grant

2. **Draft Constitution, its origin and purpose, followed by a vote** :

There was an excellent turnout of around 90 people. It was agreed by a show of hands that the Draft Constitution should be adopted. There were no votes against and three abstentions. It was noted that 2-3 people hadn't received the draft constitution.

3. **Election of Officers:**

Committee Secretary: Esther Coles 42, Kathy Riddle 31

The other officer posts were unopposed.

Bruno Dore, Site Secretary

Rachel Allison, Chair

Nick Finley, Treasurer

4. **Election of Committee Members:**

There was an election for the 6 remaining committee posts. As there was a tie for sixth place, seven members were elected. This means one of the two places available for co-opted members has been used. The following were elected on to the committee:

Tracey Gardiner

Les Garner

Richard Gledhill

Liane Payne

Kathy Riddle

Jill Russell

Gary Sycamore.

5. **Any other business:**

New volume of The Allotment Cookbook - Deadline for contributions 21st Dec. to be publicised - posters on plot, with proceeds to Macmillan Nurses.

Information about future meetings would be circulated by email and at the site.

The acting Treasurer Chris Warham, and acting Committee Secretary, Kathy Riddle were warmly thanked for their contributions.

