



Hungerford Allotment Holders Association

Annual General Meeting – 25/09/2018

Royal British Legion, Hungerford

Present: Geoff Greenland (Chair), Belinda Robinson (Minutes), Andy Downs, Zoe Coleman, Tony Lavers, Andrew Sladen, Jenny Alford, Derek Alford, Ann Prestoe, Derek Loft, Maurice Elliott, Richard Dolton, Neal Pike, Ted Angell, Liz Barnett, Kerry Taylor, Alison Russell, Kate Edwards, Oliver Phelps, Alfie Phelps, Neale Marney, Mary Marney, Charlotte Siebert, Paul Siebert, Martyn Bright

Apologies: Graham Croft, Irene Martin, Bonnie Hildred, Tessa Brown, Jamie Hieatt, Jane Pike, Forbes Stephenson, Marthy Taylor, Bonnie Hildred, Martin Crane

Approval of [2017 AGM Minutes](#)

Proposed – Tony Lavers
Seconded – Andrew Sladen

Matters Arising

Covered in the Annual Review

Treasurers Report

Andy Downs reported on the 2017 [audited accounts](#), which were circulated along with [Notes on the accounts](#). A significant amount of grant monies claimed through the year for specific projects as detailed. Andy thanked Geoff for his efficient project management and Ted for his handover notes which made Andy's first year as treasurer easier.

The accounts endorsement was approved unanimously.

Annual Review of Head of Agreement

GDPR compliance has been investigated and confirmed and the [HAHA constitution](#) needed updates to take this and various other updates to electronic communication into account.

Also including the agreed 50/50 (HAHA/HTC) payment of legal fees.

Unanimous approval of new constitution:

Proposed: Derek Loft

Seconded: Richard Dolton

Hungerford in Bloom

The question was put to the meeting as to whether the allotments should continue to be included in the Hungerford in Bloom competition. The allotments are dealt with separately from the residence and business sections. Fairfields are entered en bloc whereas Marsh Lane ploholders are generally encouraged to enter – only two entrants volunteered their plots for judging.

After a general discussion it was agreed that HAHA should stick with Hungerford in Bloom – it's another promotion activity and good to be part of the gardening community. All plots should be entered; perhaps there should be a fete/open day/option for the public to vote for the best plot/ploholder vote/...

ACTION: Committee to come up with a plan, with suggestions welcomed from all ploholders.

2018 Annual Review

[The Annual Review](#) was circulated. It includes details of the grants claimed in the last year and projects that HAHA have worked on through the year to make improvements to both sites. Also a summary of promotional activities held throughout the year which have led to an increase in plot uptake – including the availability of 'mini plots' at Marsh Lane.

Ploholders are asked to help the committee whenever they can in order to lighten the load on the committee. Particularly with everyone learning how to pump water at Marsh Lane so that it is available even if a committee member isn't on site.

Approval of annual review for submission to HTC:

Proposed: Andrew Sladen

Seconded: Alfie Phelps

Election of Committee

Committee membership approved:

Chair: Geoff (resigning from 31st January 2019)

Special thanks to Geoff for all the time he has put in to the sites over the years.

Currently no offers of a new Chair from next February – volunteers are most welcome!

Asst. Chair: Tony Lavers

Treasurer: Andy Downs

Asst. Treasurer: Zoe Coleman

Secretary: Forbes Stephenson

Asst. Secretary: Belinda Robinson

Seed Secretary: Derek Loft

Committee members: Alfie Phelps, Neal Pike, Richard Dolton, Tessa Brown

New Committee member – Liz Barnett

Resignation from Committee – Graeme Croft

Alfie Phelps thanked the committee for all their work over the year – on the sites and behind the scenes.

Any other Business

- Hungerford in Bloom judging notes from last year will be added to the website in the next few weeks.
- Woodchips are delivered to the Marsh Lane site on an ad hoc basis
- A manure delivery is to be made this week to Marsh Lane – it will cost £1 per barrow as usual