

HAHA Main Committee Meeting

Tuesday 9th April 2013 at the Croft Club
Notes of Meeting

Attendees:

Tony Drewer-Trump– Chair
Ted Angell
Paul Whitbread

Belinda Robinson
Forbes Stephenson
Louise Marshall

Item No	Description	Action On	By
	<u>Apologies:</u> Felicity Chapple Sarah Chatters Derek Loft John Stanley		
1	Approve Notes of Last Meeting These were approved		
2	Matters arising None	ALL	
3	Correspondence None received		
4	HTC R & A Meeting FC attended		
5	2012/13 Budget and Accounts Ted circulated budget and accounts. HAHA in credit at end of last financial year. All rent invoices have gone out for this year, 2 outstanding rents form FF ploholders,. ML rent not yet due. Grant money from AONB for FF shed doors has been received, and awaiting doors from community furniture project, ML paid early on HTC loan Books to go to auditor on 29 th April	TA	
6	Registers, Waiting Lists and HAHA Membership Ted handed BR questionnaires returned from plot holders regarding changes in contact details	PW	BR

7 AGM Planning

AGM proposed date 24th June, TA to ask DL to book British Legion.
Local Councillor to be invited to express concerns re lease renewal and
how ML Rolling Lease will work.

Order for business to be discussed on night planned

BR to organise a photo montage

8. FF Committee

Round Robin to be sent to FF plot holder asking for new committee
members TDT to approach some individuals personally.

**BR/
TDT**

9 Any other urgent business

BR proposed contacting other allotment site in surrounding area to gain
insight into how to deal with renewing 'rolling lease'

10 Next Meeting

30th May 2013, 8.00 pm, Hungerford Club