



# HAHA Main Committee Meeting

Tuesday 7<sup>th</sup> February 2012 at the Croft Club

## Notes of Meeting

### Attendees:

Tony Drewer-Trump – ML Social Secretary      Ted Angell - Treasurer  
 Sarah Chatters - Secretary      Forbes Stephenson – Assistant Secretary  
 John Stanley

**Apologies;** Felicity Chapple, Chris Tout

Item No	Description	Action On	By
1	<b>Approve Notes of Last Meeting</b> These were approved		
2	<b>Matters Arising</b> None		
3	<b>Correspondence</b> None.		
4	<b>HTC R&amp;A Meeting -31<sup>st</sup> January 2012</b> ML – nothing to report FF – It was noted that Sovereign had condemned the sheds at Fairfields due to concerns that the roofs were unsafe. Plotholders had been informed and given until the end of February to evacuate the sheds. TDT suggest FF might consider approaching North Wessex AONB for a grant to provide alternative sheds for plotholders. This is to be submitted before the end of March. Sovereign was also concerned that it did not have insurance in place to cover members of the public being onsite for fundraising events, but TA confirmed that HAHA public liability insurance would provide sufficient cover for this. HTC agreed to pay the fees for the auditing of HAHA accounts.		SC
5	<b>Rental Renewal and New Agreements</b> In future this item will be incorporated with point 8.		
6	<b>Budgets and Accounts</b> Ted circulated budget and accounts. <b>Rent Collection 2012/13</b> – TA to contact FC to discuss letters to go out to plotholders with invoices.		TA/FC

# HAHA

Hungerford Allotment Holders Association

## 6 Budgets and Accounts (Cont'd)

**2011/12 Income and expenditure.** Currently at end of year there will be about £190.00 left in the HAHA account and this will be maintained as a contingency fund **Seed Sale 14/12/2011:** Total proceeds = £120.00. This was split between ML and FF according to number of ploholders at each site. Proceeds disbursed as follows: FF - £21.50, ML - £98.50

**Projected Income and Expenditure for 2012/13** -TA presented a projection for 2012/13. It was proposed that HAHA top slice be increased from 50p per plot to allow a projected year end balance of £51.40. This was unanimously accepted.

### Rental Year Dates

There was a proposal at the 2011 AGM that the ML year run from 1<sup>st</sup> April rather than 1<sup>st</sup> May (to bring it in line with FF and to better suit the growing season). There were concerns about the shortfall of income in 2013 if this change were adopted. It may be necessary to obtain permission from HTC for a deferral. This is to be discussed further by the Committee at the next meeting.

## 7. Updated Strategies and 2011/12 Budgets

It was agreed that this should now be discussed once a year and was deferred to the next meeting.

## 8. Registers, Waiting Lists and HAHA Membership

**ML** – there are currently 4 people on the waiting list and one vacant plot.

**FF** - There are 3 people on the waiting list and one vacant plot. FF to ascertain if Edna Heavens (currently Plot 10) wants to move to the vacant plot (Plot 5) If not this will be offered to Tim Allen, on the understanding that he may only cultivate one plot, as at present he is working Ben Howell's plot.

**HAHA Membership** - It was proposed that as from 1/4/2012, all new agreement require signatories to opt out of HAHA membership (rather than opt in as currently). This was agreed. This to be noted in covering letter to go out with invoice.

FF/TA

TDT proposed that we stop issuing HAHA membership cards. This was agreed.

## 7 Seed Secretary

Seed Secretary not present.

## 8 Website

Belinda and Jamie advised the website needed updating and asked for copies of recent HAHA and FF minutes. Also the waiting list information needs updating.

SC/HA  
TDT

## 9 Next Meeting

27<sup>th</sup> March 2012, 8.30, Hungerford Club