

# HAHA

Hungerford Allotment Holders Association

## HAHA Main Committee Meeting

Tuesday 27<sup>th</sup> September 2012 at the Croft Club

### Notes of Meeting

**Attendees:**

Tony Drewer-Trump – Chair

Ted Angell

Felicity Chappell

Paul Whitbread

Louise Marshall

Sarah Chatters

John Stanley

Belinda Robinson

Item No	Description
1	<b>Apologies</b> Forbes Stephenson
2	<b>Approve Notes of Last Meeting held on 6<sup>th</sup> September 2012</b> These were approved.
3	<b>Matters Arising</b> None.
4	<b>Correspondence</b> SC had received an email from Network Rail requesting permission to use the Marsh Lane car park for 2 vehicles for a few days in December 2012 to allow devegetation work to the railway bridge. NR had consulted Mr Clothier who said that the decision should be made by HAHA, so permission was granted.
5	<b>HTC R&amp;A Meetings</b> FC reported that the new agreement between Sovereign and HTC for FGA had been signed (dated 1 <sup>st</sup> February 2012). This is a rolling agreement. The agreement allows for the use of 6 sheds at our own risk. The sheds must only be used for the storage of agricultural equipment and must be maintained in their current condition. TA to check the insurance policy in terms of public liability cover. TA
5	<b>Budgets and Accounts 2012/13</b> TA reported that £90 had been received from HTC being a refund of the auditor's fee. £27.15 had been received in Marsh Lane rent. The current HAHA bank balance is £328. Expenditure of £134 in insurance premiums will leave a surplus of around £30. Projection for the year end (March 2013) is £175 in reserve.

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**6. Registers, Waiting Lists and HAHA Membership**

ML has 12 people on the waiting list and 4 vacant plots, which are in the process of being allocated. **BR/PW**

FGA has 4 on the waiting list and one vacant plot. **FC**

**7. Seed Secretary**

Seed Secretary not present.

**8.** The website received 94 unique visits in November. They mostly viewed the Marsh Lane page and also looked at documents (this could have been mainly committee members) **BR**

BR also reported that the Marsh Lane Facebook page had received 13 "Likes"

**9 Any Other Business**

TDT agreed to obtain quotes for replacement of shed doors as required by Sovereign, so that we can submit an amended application to AONB for the grant which had previously been awarded for replacement sheds (before the existing sheds were "retrieved" by Sovereign). **TDT**

The current members of the FGA committee wish to resign, and cannot find any volunteers willing to join the committee. As there is no reason for them to regularly meet it was proposed that the committee disband and that any FGA business is dealt with at the HAHA committee meetings with sub committees being formed if and when necessary. This was agreed but it was noted that FGA plot holders must be properly represented on the HAHA committee and it was noted that the constitution may need some revision to allow for this change. If required, this will be done at the AGM in 2013.

**11 Next Meeting**

19<sup>th</sup> February 2013, 8.30 pm, Hungerford Club