



Main Committee Meeting

Tuesday 14th June 2011 at the Croft Club

Start 8.45 pm

Notes of Meeting

Attendees:

Chris Tout - Chair

Felicity Chapple – Vice Chair

Ted Angell - Treasurer

Louise Marshall – Assistant Treasurer

Sarah Chatters – Assistant Secretary

Tony Drewer-Trump – ML Social Secretary

John Stanley

Apologies;

Kerry Taylor, Belinda Robinson, Jamie Hieatt

Item No	Description	Action On	By
1	Approve Notes of Last Meeting Agreed notes of last HAHA Main meeting on 5 th April 2011.		
2	Matters Arising No issues arose that are not covered elsewhere.		
3	Correspondence None		
4	HAHA/HTC Agreement and HAHA Constitution. It was agreed to revise the Constitution to include the term “allotment gardens”.		
5	HTC R&A Meeting 24th May 2011 TA attended and reported as follows: <ul style="list-style-type: none"> a) Concern was expressed about the breach of security at Faifields. FL advised she had contacted the Police and they should be kept informed of any developments. b) HTC agreed the proposed wording for the first warning letter to Marsh Lane ploholders who have failed to cultivate their plot. If a ploholder is given notice they have a right of appeal to HTC. c) HTC are now “content” with the Constitution as amended to include the wording “allotment gardens”. d) David Liddiard offered a 50 – 60 gallon drum for water storage. e) Margaret Wilson mentioned the “Hungerford In Bloom” competition to be held on 16th July. The committee agreed that the allotment category should be judged by independent persons (perhaps from a Newbury allotment site) rather than by ML or FF ploholders. CT to contact MW to discuss judges and also scoring criteria. 	CT	30 th June

HAHA

Hungerford Allotment Holders Association

5	HTC R&A Meeting 24th May 2011 (Cont'd)		
	f) SC to obtain dates of future HTC R&A meetings so that the committee can plan in advance who will attend.	SC	21 st July
5	Rental Renewals and New Agreements		
	FGA: All rents are in and 3 agreements are missing. Louise to follow up.	LM	
	ML: All rents are paid. All new plotholders have signed agreements.		
6	2010 Budgets and Accounts		
	Ted circulated budgets and accounts (attached).		
	HAHA had received the £1050 loan from HTC for Marsh Lane development. £350 had been withheld by HAHA for the first repayment to HTC and the balance of £700 had been passed onto the ML account. All net rent had been passed to ML. The remaining balance for FGA would be transferred when the final FGA rent was received. This was being passed on by Vivienne.	All to Note	
	HAHA had sufficient funds to pay for the projected costs of insurance in September. Once this and the first ML instalment had been paid, HAHA would have a balance of £30 for the year. This was slightly lower than projected and Ted said that he may recommend a slight increase in the 50p per pole top slice for 2012.		
8	Registers, Waiting Lists and HAHA Membership		
	Marsh Lane currently has 3 vacant plots. Marsh Lane has none.	All to note	n/a
	It was noted that committee members must be HAHA members and it was suggested that the constitution may be restrictive in this regard. It was agreed to discuss possible amendment to the constitution after the AGM		
9	Seed Secretary		
	No report as Seed Secretary not present.	n/a	n/a
10	Web Site		
	Nothing to report.	n/a	n/a
11	Welcome Pack, Guidelines and Risk Management.		
	Kerry was not present at the meeting so SC read an email she had sent saying that she had started going through GG's redrafted versions of the factsheets. There seemed to be a few gaps in them which need sorting, but she had not had time to do this as yet.	Kerry	
13	AGM		
	The AGM would be held on 13 th July at the British Legion.		
	SC to post notice on noticeboards at both sites. Poster to mention vacant Ass. Secretary post. Nominations to SC.	SC	21/06
	TA to arrange raffle. Committee members will donate raffle prizes.	TA	16/07
12	Any other urgent HAHA Business		
	TA advised that another signatory is needed to the HAHA account. It was decided to defer this until after the AGM and election of officers.		
13	Next Meeting		
	Date, time and location of next main HAHA meeting to be Tuesday 26 th August at the Croft Club - starting at 7.30 pm.	All to note	26 th June