

**ROSEDALE ROAD & BULL MEADOW ALLOTMENT ASSOCIATION
AGM AGENDA - Friday 11th October 2024**

1	Present: <i>Please can we all sign in – members and guests/ WELCOME any new to meeting</i>
2	Apologies:
3	Minutes AGM 14th October 2023 agreed/amendments
4 <i>Constitution para. 18</i>	Election of Committee – 6 members (Andrew Klecha) Andrew Klecha (Chair) Sharon Walsh (Secretary) Jane Fielder (Treasurer) Sheila Cheeseman (Membership Secretary) Clive Cheeseman One resignation, so one vacancy
5 <i>Constitution para. 36</i>	Constitution – proposed changes Draft sent with email on 02/10/2024
6 <i>Constitution para. 5&6</i>	Membership/Subscription Rates (Andrew Klecha) The committee propose a fee increase of 30p per rod to take effect from 1 st October 2025
7 <i>Constitution para. 32</i>	Treasurer’s Annual Report (Jane Fielder)
8	Membership Secretary’s Annual Report (Sheila Cheeseman)
9	Chair’s Annual Report (Andrew Klecha) Including Most Improved Plot of the Year announcement
10	Items from Members a) 2024 Plot Inspections – Mark Kennedy <i>No other items for discussion submitted by members</i>
12	Next general meeting 7.30 pm on Friday 8 th November 2024 at Tyrells Hall WM Club
	END OF ANNUAL GENERAL MEETING
	Raffle Annual Competition 1) Best vegetable grown above ground (up to three of same kind) 2) Best vegetable grown underground (up to three of same kind) 3) Best conserve, jam, chutney, relish, pickle made from home-grown or plot-grown produce