



Cripley Meadow Allotment Association

Chair: Wendy Skinner Smith

Vice Chair: Alex Hollingsworth,

Secretary: vacant Treasurer: Sara Jones

Committee members:

Anna Benn, Annalisa Cecchi, Emily Clauzier, Emma Delap, Sarah Edwards, Jamie Forbes, Richard Haigh, Keith Holton Jeremy Hyde.

www.cripley Meadow.org.uk

February 2017

Dear Member,

You are invited to the Annual General Meeting of the Cripley Meadow Allotment Association on **Monday March 13 at 7pm in St Barnabas School, Hart Street, Jericho**. Members of the committee will be there from **6pm to 7pm** for you to pay your subscription and answer any questions. Wine, soft drinks and nibbles will be available from 6pm. The AGM will start at 7pm.

Included with this letter are your invoice for 2017 and the agenda for the meeting. Please note where a plot is shared the invoice is only sent to the nominated person but all key holding members have working party commitments so this is reflected in the invoice. Please make sure you let any plot partners know. Subscriptions are due on March 1st.

We use email to send the AGM minutes, Annual Report, Accounts and draft Budget. The draft AGM 2016 minutes have been on the web site and notice board since April 2016. If anyone cannot access the material please let our secretary, Claire know (contact details above). Please read and print only if you want to bring a copy for the meeting. We aim, as usual, to have the material on screen so we only print a few additional copies.

The AGM receives reports and accounts from 2016 and the officers/trustees and committee for the year beginning March 2017 are elected. The present officers and members of the committee standing for re-election will be at the meeting. If you have some time for voluntary work and wish to be nominated please let us know; contact details for the Chair and Vice Chair are on the web site, or use the email addresses below. We suggest you contact us both as Wendy is currently travelling the other side of the world!)

Despite a cool and damp start to 2016 most of us got a good range of crops from our plots; let's hope for an even better 2017. Do come to the AGM and ensure we sustain Cripley Meadow as a thriving site. We look forward to seeing you at the meeting.

Yours sincerely,

Wendy Skinner Smith

Chair,

wendy@wendyskinner Smith.co.uk

Alex Hollingsworth

Vice Chair

Alex.hollingsworth@btinternet.com

Cripley Meadow Allotment Association
Annual General Meeting
Monday 13th March 2017 at 7pm
St Barnabas School Hall
Hart Street,
Oxford OX2 6BN

(6pm-7pm for paying subscriptions; see your invoice for other ways to pay)
Drinks and nibbles will be available from 6pm when there will be a slide show of photos.

Agenda

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| 1. Introduction by Chair. Thanks to committee members who are stepping down | 5 minutes |
| 2. Apologies for absence and Minutes of the Annual General Meeting in March 2016 and Matters Arising | 5 minutes |
| 3. Annual Accounts. Report from Treasurer | 5 minutes |
| 4. Questions on 2016 Annual Report | 5 minutes |
| 5. Welcome from Susanna Pressel and Election of Officers and Committee Members | 5 minutes |

2017 nominations: We have received nominations and seconds for Wendy Skinner Smith (Chair), Alex Hollingsworth (Vice Chair), Sara Jones (Treasurer) with continuing Committee members Anna Benn, Emily Clauzier, Emma Delap, Sarah Edwards, Jamie Forbes, Keith Holton Jeremy Hyde. Manda Joyce Plot 71 is a new nomination.

Claire Pike stood down as a committee member/secretary in November as expected. Other members of the committee have shared Claire's tasks out between them. They will be reallocated when we have a new secretary.

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| 6. AGM ITEMS | |
| Item 1 suggestions for using the £150 allotment competition prize money for an Item(s) for the Green) | 5 minutes |
| Item 2 plot path -Alex | 5 minutes |
| Item 3 Tree Management Plan for our site boundaries -Alex | 10 minutes |
| Item 4 Members' waste management -Jeremy | 5 minutes |
| Item 5 Castle Mill update -Wendy | 10 minutes |
| 7. Any other business Please note that items can only be put to the membership for voting if they have been notified in advance so that they can be circulated to all members in writing, as per our rules. No such items have been notified to the committee. | |

Our booking closes at 9.00pm