

# AGENDA: Osney, Botley and St Thomas' Allotment Association AGM

Sunday 24<sup>th</sup> July 2022 @ 7pm – West Oxford Community Centre (next to Twenty Pound Meadow)

Time	Agenda items
19:00 – 19:15	Setting up the hall – drinks & nibbles
19:15 – 19:30	1. Welcome and Introduction <ul style="list-style-type: none"><li>• Apologies for absence</li><li>• Minutes of AGM 2021 and matters arising</li></ul>
19:30 – 19:40	2. Secretary's report
19:40 – 19:50	3. Treasurer's report <ul style="list-style-type: none"><li>• Including presentation of 2021 accounts and budget</li></ul>
19:50 – 20:00	4. Allotment Shop report <ul style="list-style-type: none"><li>• Including report from the Association shop</li><li>• Shop management going forward</li></ul>
20:00 – 20:10	5. Rents and setting rent levels <ul style="list-style-type: none"><li>• Rental payment procedure</li><li>• Plot inspections/tightening up on cultivation requirements</li><li>• Proposal to maintain rents at £30/£15 per year</li></ul>
20:10 – 20:15	6. Update on making the Association a Cooperative
20:15 – 20:25	7. Twenty Pound Meadow Summer social event
20:25 – 20:30	8. Thanks to Jude for long service
20:30 – 20:45	9. Election of new Committee/Officers <ul style="list-style-type: none"><li>• Secretary &amp; Treasurer to be elected individually</li><li>• Remaining Committee members to be elected 'en bloc'</li></ul>
20:45 – 21:00	10. Any other business <ul style="list-style-type: none"><li>• Items to be sent ahead or given to the Secretary before the meeting</li></ul>