

Capel St Mary Allotments Association

Minutes of Executive Committee Meeting

Date: Monday 1st April 2019 19.15

Location: 8 Bushey Close, Capel St Mary

Present: CH, GC, GW, PB, DS

1. Minutes of General committee meeting Mon 4th March 2019

Item 9 PC chairperson will be attending the AGM

Item 12 Boxford Gardening Club will be visiting Thursday 13th June at 11.30.

2. Treasurer's report GC

Grand Total cash £4156.44

Current Total available cash £2380.94

Rotovator £2755.97

Site Maintenance £810.50 debit at 31st March. There is an underspend of £600 as owing to equipment maintenance and fuel bills underspend.

GW has paid in monies which have not yet come through on the bank account.

3. Stores Manager's report and Fun Day GW

There has been a delivery of 120 bags of compost. Nearly £550 was taken at the Hut on 30th March and sales this year have now reached £3200 which is £1000 more than the same period in 2018.

Fun Day Delivering the tables to the playing field was discussed. It was suggested that the Fun Day committee should be asked for help. At present there are enough volunteers for the stall. CH has sent in the CSMAA contribution to the Fun Day programme which will include an advertisement for the bagatelle, plots to rent and the first page of the Show schedule.

As the new banner is not yet ready the green CSMAA one will be used.

4. Site Manager's report DS

All plots now rented. Neglected plots were discussed. DS gave GC monies received for hire of the rotavator.

Work-in

DS circulated a comprehensive list of tasks which he has compiled.

5. General Secretary's report PB

AGM

No written questions or proposals have been received. All arrangements are in place for the meeting and the lunch and draw prizes can be delivered on the morning of the AGM.

Visits

Boxford Gardening Club will be visiting us on Thursday 13th June. They will bring a picnic lunch and CSMAA will supply coffee etc. PB will not be able to attend the visit but will complete the risk assessment.

Robins childcare will visit on 23rd and 29th April. **Action PB** to contact Brownies to invite them.

6. Chairman's report CH

As CSMAA will be participating in the Scarecrow Trail, names for him were discussed.

At the Man Com meeting on 24th April there will be a progress report on the meeting house.

2019 Show

The exhibitors database has been updated and new ploholders included. We are grateful to Mike Gilson who has purchased a rose bowl and had it engraved.

The new Show schedule was distributed. It has been redesigned by CH's daughter, Suzanne, and was very well-received. It was agreed to give Suzanne £50 as a thank you for doing this.

We have a new flower judge for the show as Dennis Page indicated that he would like to stand down. It was agreed to invite him to the prize-giving on Sunday 8th September and to ask Steve Baker to make a presentation to him. It was also agreed in principle to give him something inscribed.

We will have 2 new banners for the 2019 Show, one to display to publicise the show and one to erect on the day.

7. Capel Capers article GW

Plots, hut opening on Saturday and Sunday during April, May and June, membership, rotovator and cultivator hire, spring work-in and AGM thanks, the pond, bonfire closed from the middle of June, Best Kept Allotment judging to begin at the end of May/beginning of June and will continue through June.

8. SSALG report PB

No meeting held since last General Committee meeting.

9. Any Other Business

There was no AOB

GW and SW were thanked for their hospitality

Next Meeting: Monday 17th June

Circulation: All General Committee members, SB, notice board