

Capel St Mary Allotments Association
Minutes of General Committee Meeting
Monday 20 May 2019

Present: CH, PB, GW, DS, PH, DA, AA, GC, MD, WR Apologies GL

1. Minutes of General Committee Meeting - 4 March 2019

- Re point 2 - date should have read 5/2/19 and not 29/10/18.

2. Executive Meeting – 1 April 2019

- There were no comments from this meeting.

3. Minutes of AGM – 7 April 2019

- There were no comments from the AGM

4. Treasurer's report - GC

- Grand Total - £8,413.34 Current Total Cash Available - £3,137.84 Rotovator - £2,755.97
- Difference between two figures due to £3,500 (£3,000 donation to Parish Council and £50) put aside as contingency for new Clubhouse.
- Kings commission not yet credited. GC to let PH know when actioned.

5. Stores Managers Report

- Sales to date £5,000+and GW thanked those who have done hut duty so far.
- GW thanked DS, GL, MD and Robert Birnie for assisting with compost delivery.
- GW and Sue taking games to Case at Bentley on Bank Holiday Monday.
- Fun Day – GW, DS, DA, AA and any others available to assist with set up 10-12 and we will provide 2 btls of wine for draw.

6. Site Manager's Report

- All plots filled but had 1 extra request so 1 person had vacated but now not required.
- 3 ploholders have been contacted about condition of their plots.
- Work in well attended (27), most jobs completed. Vote of thanks to DS for Work In.
- Clubhouse – shuttering up, filled with rubble and getting quotes for concrete - £850 approx. May need 3 people to assist. Building yet to be ordered.
- Bonfire being lit when possible but need sign of what can / cannot be put on it.
- Rotovator _plots 19b, 44a, 16b, 53b and 4b all used and paid. Monies passed by DS to GC inc additional £10 found by DS.
- DS passed various invoices to GC for payment.

7. Seed Scheme

- No updates since last meeting.
- There are a quantity of seed catalogues in the hut – have they not been collected or do we receive too many. PH to see if he can get quantity reduced.

8. Membership Secretary's Report

- 3 new members, 313 in total.

9. Show

- Show schedules now sent out.
- Cookery recipes are on the website and being trialled by WR etc.
- Kohl Rabi seeds sent out.
- Children's cups / medals – DA to source.
- Need to look at any cups that need replacing and make a list when returned prior to Show.
- WR went through Show Rota.
- Banner – CH to find out what size we should have and get designed / printed.
- PB requested a list of classes so she can add judges and then pass to MD.
- Denis Page no longer judging but WR suggested we do something to thank him for his work over the years – Agreed.

10. IT

- Baking tips / recipes now on website.
- Show section on website has been revamped, easier to find items.
- Committee commented that website now looks much more professional.
- It was agreed that the Minutes of Meetings / AGM be placed on website. CH to check with Parish Council they have no objections.

11. Capel Capers

- June – BBQ, Photography, Membership, Bonfire closed and Fun Day. July will promote BBQ.
- CH organising treasure hunt for BBQ and PB a Quiz – ideas for a theme would be appreciated.

12. NAS/SSALG

- Meeting on 18 May but no-one able to attend.
- There have been reports that some members not receiving information we are not aware of any problems.

13. Visits

- Boxford Garden Club – 13 June 11.30 am. Need someone to meet & greet.
- Robins have been again – thanks to GW & SW. Brownies visiting 1 & 4 July

14. General Secretary's Report

- No comments from Gen Secretary

15. Chairman's Report

- AGM was a success and thanks to all who helped re food, drink and draw.
- Parish Council visited on 24 April – there were no adverse comments.
- Charity draw at BBQ – it was agreed to make a donation to St Elizabeth Hospice and any prizes appreciated.
- Scarecrow form has been submitted – 20-23 June

16. AOB

- Toilet duties – WR requested someone to help take on the task. It was suggested to put a notice in the toilet / on notice board.
- It was decided there would be no newsletter this summer as all information was now communicated by email.
- GW thanked all who helped at the AGM.
- The NAS are looking for pictures of things we do ed BBQ etc. Any available should be passed to PB.