



WESTERN WARDS ALLOTMENT ASSOCIATION.

AGENDA FOR THE 2015 A.G.M.

To be held on Thursday, 26 November 2015 in St Marys Church Hall, Warsash at 7.30p.m.

1. **Apologies**
2. **Minutes of the 42nd A.G.M.**
3. **Matters arising.**
4. **Honorary Chairman's Report**
5. **Honorary Secretary's Report.**
6. **Honorary Treasurer's Report.**

7. **Honorariums.** These are awarded retrospectively. Last years amounts are shown in brackets.
Hon. Chairman (£300)
Hon. Treasurer (£300)
Hon. Secretary (£300)
Trading Hut Secretary (£300)
Equipment Officer (£300 this position is shared by K. Thompstone and N. Hatch)
Site Managers (£150)

8. **Elections:**

	Position	Standing for re election	Standing for election
1	Trading Hut Manager	John Parsons	–
2	Site Manager Warsash	Gill Rock	–
3	Site Manager Sarisbury	Ray Baldwin	–
4	Site Manager Posbrook	John Parsons	–
5	Site Manager Lodge Rd.	Sandra Milam	–
6	Managers Hunts Pond	Linda Tomlinson (lead) Martin Barnett Phil Pike	Alistair Burnett Keith Johnson
7	Secretary	–	Pamela Beecroft Patricia Metcalf
8	Treasurer	Phil Pike	Tiny Neville
9	Chairman	Bob Hughes	Brian Matthews

Auditor - Brian Baker

Trustees - Vera Flynn & Richard Bastow

9. Constitution
10. AOB