

The Diamond Jubilee Allotment Society
Cartersfield Lane, Stonnall

Annual General Meeting

Date: Wednesday 18th March 2015

Venue: Richard Cooper Room, Shenstone.

Minutes of the third Annual General Meeting by of the Diamond Jubilee Allotment Society

Attendance (as signed in)

1. **Welcome.** Chairman opened the meeting and welcomed those in attendance.
2. **Apologies for absence:** Mathew Lambert, Mick Mullen, Elizabeth Hassall.
3. **Minutes of previous A.G.M. :** Minutes were circulated to members. Approval proposed by Graham Black and seconded by John Street. Proposal carried.
4. **Chairman's Report :** Please see attached report.
5. **Financial Report:** A copy of the report was included with the Minutes.
6. **Election/re-election of Officers:** Jill Street and Elizabeth Hassall announced that they would be standing down as Chair and Secretary respectively.

Julia Jones agreed to act as Chair

Viv Tsesmelis agreed to act as Secretary

Both proposed by Wendy Hunter and seconded by John Hopkin. Unanimously approved

The following members agreed to be re-elected:

Debra Pastel-Tullah	Treasurer
Graham Black	Committee member
Roger Fullard	Committee member
Tony Horton	Committee member
Anthony Jude	Committee member
Jill Street	Committee member
Jo Williams	Committee member
Terry White	agreed to join the committee.

All positions approved

7. Any other business:

- a) Valmae Hassall thanked all volunteers for cutting the grass.
 - b) Viv Tsesmelis thanked Jill for Chairing the meetings.
 - c) Wendy Hunter expressed difficulty in wheeling a barrow through the top gate. Committee explained that this had been temporary and the access was now improved.
 - d) It was suggested By Julia that surplus produce could be collected for Charities and Wendy suggested naming the places to take surplus on the website.
8. There being no further business the meeting was closed