

**Craven Vale & Whitehawk Hill Allotment Society
5th Annual General Meeting**

**Sunday 7 April 2019
The Hub**

Jane Hawkins (Chair)	5 CV
Jenny Embleton (Treasurer)	118 CV
James Gilderoy (Secretary)	37/2 CV
Tessa Pawsey	25 WH
Paul Skelly	36/2 CV
Arthur Tallon	WH 77/1
Vicki Morgan	76/1 CV
Susan Perrin	82 & 83 CV
Maxwell Clarke	42 CV
Andrew Doig	42 CV
Troy	
Pete	WH
Karen Barrett	53 WH
Clare James	40 WH
Kate Mahon	8a CV
Steven Lloyd	40a CV
Clare Holden	95 WH
Rachel Cowan	27a CV
Roger Dean	55CV
Liz Linnington	119 CV
David Lavender	119 CV
Angela Venning	26a CV
Mary Ledgard	26a CV
Penny Farrar	55CV

Minutes of the 2018 AGM

The minutes were agreed.

Chair's Report and Matters Arising

Jane Hawkins welcomed plot holders, especially new ones, to the meeting and reviewed the achievements of the Society over the previous year:

- the Hub had been open every month (once per month during the winter and twice a month in the summer), with thanks to the volunteers who made this happen;
- the Hub stocked a number of items that were sold at cost (e.g. organic slug/snail bait, micromesh, seaweed extract etc);
- annual subscription to the Society included membership of the National Allotment Society, access to discounted seeds and other products through Kings Seeds and third party liability insurance;

- a successful seedling swap had taken place in May;
- a successful harvest lunch was held in September where plotheholders met and shared food made from their own produce.

30 plots had been vacant at the start of the year but despite a mammoth effort to contact people on the waiting list only eight plots had been let by April. Many of those contacted on the waiting list either did not reply or were no longer interested. It was noted that the Council's resources were very stretched with only two staff covering all the city's allotments.

Treasurer's Report

Jenny Embleton reported that there was £808.92 in the account. Full report attached at **Annex A**.

Committee elections

Nominations were invited for the Committee posts but none were received and all incumbents were re-elected:

Jane Hawkins – Chair
 Jenny Embleton – Treasurer
 James Gilderoy – Secretary
 Tessa Pawsey – committee member
 Paul Skelly – committee member
 Arthur Talon – committee member
 Susan Perrin – committee member
 Vicki Morgan – committee member

Hub Spring & Summer opening times and events

- The Hub will be open on the first and third Sundays of each month from 11:00 to 13:00 during the summer and first Sunday of the month during winter.

Follow your allotment society on social media:

Facebook
 savecravenvaleallotments

Twitter
 @SaveCravenVale

... and on the Brighton an Hove Allotment Federation website

https://www.bhaf.org.uk/content/category/local_groups_and_societies/save_craven_vale

**Craven Vale and Whitehawk Hill Allotment Society
Treasurer's Report for year April 2018 – March 2019**

The opening balance in April 2018 was £837.02.

This includes the remaining balance of £211 of protected funds (key deposits).

The closing balance at the end of March 2018 was **£808.02**.

Over the year we have spent funds on purchasing items for the running of the hub and stock to sell to plot holders. The financial report is attached to this document.

We currently have 30 members in the society. Membership of the CVWHAS includes membership of the National Allotment Society and members are automatically insured by the NAS. The NAS renewal will be due in September 2019.

Jenny Embleton
CVWHAS Treasurer

7 April 2019

Financial Report for Craven Vale and Whitehawk Hill Allotment Society, April 2019

Money we had at start of the year 837.02

Money In

Float	-
Donations	184.25
Membership Fees	165.00
Grant Income	-
Sales	205.05
Other	
Protected funds	-
Money In Total	554.30

Money Out

Membership fees	102.00
Grant expenditure	-
Stock	453.47
Running cists for Hub	-
Photocopying/printing/stationery	9.04
Materials	-
Hire costs	-
Other	17.99
Protected funds	-
Money Out Total	582.50

Money we have now 808.82

