

HASLINGFIELD ALLOTMENT GARDENERS' ASSOCIATION

**Annual General Meeting to be held on
Monday, 4th December 2017 at 7.30 p.m.at The Little Rose, Haslingfield**

AGENDA

1. **Chair of Committee Welcome**
2. **Minutes of Previous Meeting held on Monday 5th December 2016** (*attached*)
3. **Chairman's Report**
4. **Treasurer's Report**
5. **Membership Secretary's Report**
6. **Amendments to Rules** (*See attached*)
7. **Site Development/Other Issues**
8. **Election of Committee**
9. **Any Other Business**
10. **Date of Next Meeting**

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Item 6 Amendment to Rules

Rule 16: replace with the following text

‘In order to conserve water and keep costs to a minimum the use of sprinklers or hosepipes to water plots is prohibited. Larger water containers are situated around the site for filling watering cans. It is the joint responsibility of all tenants to fill these periodically for use during the months of April-October, using the hosepipe. To prevent overloading, these water containers should not be filled more than 3/4 full. Any damage to containers, shut-off valves or base platforms should be notified to members of the committee.’

Rule 23: Replace second paragraph with the words

‘Beehives are prohibited on the site.’

Rule 26: To commence

‘Tenants are allowed to erect either a small shed or greenhouse (using plastic glazing), subject to oversight by a member of the committee in relation to placement and floor size. Small lockers may also be used providing.... ‘