



Baldock Allotment and Leisure Gardeners' Association
Annual General Meeting
7.30pm Monday 11th January 2016
St Mary's Church Hall, Church Street, Baldock

Agenda

1. Welcome, Introduction and Presentations (Best Kept Allotment Competition) **(15 minutes)**
2. Apologies for Absence **(2 minutes)**
3. Minutes of Last AGM **(5 minutes)**
4. Matters Arising **(5 minutes)**
5. Brief Update on Self-Management **(10 minutes)**
6. Trading Secretary's Report **(10minutes)**
7. Treasurer's Report **(10 minutes)**
8. Site Representatives' Reports **(10 minutes)**
9. Chairman's Report **(10 minutes)**
10. Election of Officers and Committee 2015 **(10 minutes)**
11. Subscriptions 2016 **(5 minutes)**
12. Approval of Tenancy Agreement **(10 minutes)**
13. Approval of 4 Policies and Disputes Procedure **(10 minutes)**
14. Appointment of Independent Examiner of Accounts **(2 minutes)**
15. Any Other Business **(10 minutes)**
16. Date of AGM 2017 **(1 minute)**

In an attempt to limit the length of the meeting estimated times are given for each agenda item, but members are free to leave at any time if it is necessary for them to do so.