

## AGM Minutes 27th November 2014

- 1 . PRESENT: Meurig Jones, Diana Mace, Owain Davies, Helene and Paul Watson, Ben Sampson, Mike and Eileen, Eldi Berkshire
2. APOLOGIES: Anne Lewis, Graham Parry Thomas
3. CHAIRMAN'S WELCOME: Meurig welcomed all those present and thanked them for their support.
4. MINUTES OF LAST AGM: The minutes were read out by the secretary. Paul Watson proposed that they were a true and accurate account and Owain seconded the motion.
5. CHAIRMAN'S REPORT: I thank all of you who have turned out in support of this the association's 8th AGM. In this time we have seen the site at Cae Ffynon Win grow from six family plots to seventeen which i think is a remarkable achievement for such a short space of time.  
In the last year we have introduced a NEW CONSTITUTION, which was welcomed by the membership with an overwhelming majority vote: this replaces the tenancy agreements that were not fit for purpose since it was pointed out to us that we are not tenants of our plots but merely licence holders who are entitled to use the land for gardening and the growing of vegetables. We will

never be offered full tenancy terms from our landlords (the Council), nor do we need them, if we continue to satisfy their reasonable terms..

This year we were delighted to welcome into our membership several NEW MEMBERS and I feel they all will contribute greatly to the on-going success of our Association.

I shall also propose we elect two members into non-executive roles onto the committee to give a larger representation from within the membership.

I thank my fellow members on the committee who have given generously of their time to keep our association on "tack" throughout the year'

6. TREASURER's REPORT The treasurer distributed copies of the accounts..

7. ELECTION OF OFFICERS There were no proposals from the floor for any committee position and the current committee members informed the members that they were happy to continue in their roles.

Owain Davies was proposed by Paul Watson and seconded by Ben Sampson, Diana Mace was proposed by Eldi Berkshire and seconded by Paul ,Watson Meurig Jones was proposed by Ben Sampson and seconded by Michael, Meurig

proposed Diana as honorary President seconded by Eldi Berkshire.

Eldi Berkshire was proposed by Meurig as a non-executive committee member and seconded by Michael

Ben Sampson was proposed by Owain Davies as a non-executive committee member and seconded by Paul Watson.

Meurig closed the meeting which was to be followed by a Business Meeting to discuss Any Other Business

-----  
-----  
-----  
-----

Minutes of Business Meeting held after the AGM on 27th November 2014

PRESENT: Meurig Jones, Diana Mace, Owain Davies, Paul and Helene Watson, Ben Sampson, Eldi Berkshire and, Michael and Eileen

APOLOGIES: Anne Lewis, Graham Parry Thomas