

Cymdeithas Rhandiroedd Llanfairpwll Allotment Association

Committee Meeting held on 18th October 2023 @18:30

Present:	Chairman: Colin J Vice chair: Steve Treasurer: Tony Sec: Diana Committee members: Iolo Alice Members: Sue & Lawrence Moss	
Apologies:	Iwan (committee member)	

		Actions
	<p>Meeting arrangements – due to inclement weather condition and early evening darkness it was agreed that we would just cover AOB issues and AGM prep at this meeting.</p> <p>AGENDA</p> <ol style="list-style-type: none"> 1. AOB – query /request on manure delivery allotment tools – loan of tools for use on plots 2. AGM preparation 	
1.	<p>AOB</p> <p>A request/query on manure delivery had been received. Members are asked if they know of any farmer who has cow manure that they would be willing to donate to the allotment Site? A lot of farmers are not currently giving away cow manure but are using it for their own purpose. The Chairman will try to arrange for a free horse manure delivery caveat being that anything delivered to the bays is available to plot holders to use at their own discretion on own plots.</p> <p>Loan of tools – a plot holder has put in a request to borrow tools that were purchased initially when the allotment Site was first being established. There is a health and safety and insurance issue with loaning out power tools. As members we are sure you will understand that as a committee, we can't take on the responsibility for these tools as they do not come under our control as they were not purchased by us. We only have the Site strimmer for use as part of the work parties to strim the communal areas.</p>	

2.	<p>AGM arrangements.</p> <p>On the night we will cover:</p> <p>Nominations and voting for:</p> <p>Chairman Vice - Chairman Secretary</p> <p>Treasurer will remain as Tony for continuation.</p> <p>If you wish to be considered for any of these positions, please submit your interest and position by 20th November by e-mail to me. If you would like to be part of the committee then please let us know at the AGM, the more committee members we have the better to enable us an association develop.</p> <p>Rent payment/confirmation of renewal of tenancy/update contact details. Opportunity on the night to pay your rent. Confirm your tenancy agreement and update contact details for all plot holders. We need to capture details for all plot holders for shared plots also to ensure that all those attending site are kept up to date and informed of any notifications plus for insurance purposes. If you wish to have a smaller plot/raised bed etc then also opportunity to register this request.</p> <p>Important!! If you have changed your e-mail address/contact details, can you please let us know asap as Tony will be e-mailing you with your rent renewal amount to pay, details of how to pay (bank details) prior to the AGM meeting.</p> <p>Questions for the night - please submit any questions prior to the meeting by 21st Nov as we may not have time to respond to all of them on the night, but we will try and address those submitted prior.</p> <p>We are hoping to provide refreshments on the night (tea/coffee) if anyone can help on the night then that will be very welcome.</p> <p>An opportunity to register add name to wait list for a plot is going to be advertised on Facebook for anyone interested to come along to the AGM for the first 30 mins and have a chat meet other plot holders.</p> <p>An agenda for the evening will be sent out nearer to the date.</p> <p>AGM 22nd November @18:30 Neuadd Goffa/Memorial Hall</p>	
	<p>Next meeting dates will be in 2024 to be confirmed.</p>	