



BURNSIDE & VINERY ROAD allotments

AGM 2017, Tuesday 25th April, St. Thomas' Hall. Minutes of Meeting.

1. Attended – see attached list.
2. Apologies – Peter Harrison, Martin Salmon.
3. Meeting chair – Mark Talman (Society Chair)
4. **Introduction** – Mark Talman
5. Previous AGM minutes were accepted.
6. Matters arising from previous AGM:
 - Asbestos on Burnside – sheets still need to be removed from site and are currently stored near the store – **ACTION REQUIRED – COMMITTEE**
 - Vinery track still requires attention.
 - Website is now up and running. With emails sent by the web master.
 - Phil Harris has still to carry out “chemical survey”.
 - Organic slug pellets now available in the store.
 - The rolling tenancy was introduced last October.
 - Electronic payment has still to be instituted.
7. Correspondence – none.
8. **BURNSIDE SITE REPORT**
 - a. Andy Kurdynowski (Site Manager) – The Burn Bin has been used extensively.
 - b. There have been 4 volunteering days over the last year. This has resulted in a significant tidying of the site, plot clearances, hazel coppicing, preparation for the proposed compost toilet, carpet cleared from plots.
 - c. A water leak on the site was found and repaired.
 - d. The Store has been refurbished and restocked.
 - e. The Golden Spade raffled at the Store re-opening was won by Brian Anker.
 - f. Future activities will include a volunteering day and plant swaps as well as continued store openings.
 - g. Matthew Whitelegg (Site Manager) – there are no half plots available and 5 people on the waiting list.

9. VINERY SITE REPORT

- a. Glynn Gorick (Site Manager) – The site is full except one quarter plot. There is one person on the waiting list.
- b. Over the previous year 15 tenants have left and 12 new ones started.
- c. There have been 6 compost deliveries over the last year.
- d. Plot use has improved generally and the site is tidier.
- e. There have been two successful social events – Summer Parties, including the Society Annual BBQ/Party.
- f. The gate lock has been replaced with a bike combination lock and this is working satisfactorily.
- g. Problems: 1 complaint from a neighbour about an overgrown tree – sorted; smoke from fires has caused issues - one shed was damaged.
- h. Vinery Committee members have met to consider the jobs that need to be done on the site.
- i. Toilet is now functioning well.
- j. “Tomorrow” (26th April) – TJ Kids to visit the site with teachers and parents as an educational visit.

10. CHAIR'S REPORT

- a. Mark Talman – Since the Burn Bin has been used there have been no complaints from the public about smoke.
- b. There have been regular volunteering days.
- c. A hazel hedge was planted adjacent to Snakey Path.
- d. The orchard is growing well.
- e. Website – MT noted that Joan Bullock-Anderson has done a great job. Joan and Jamie and Maxim Scheremetjew – thanked.
- f. Website – Joan explained that the forum's use was limited and this element may be taken down. Photos from both sites requested. A history page on the two sites and the Society is to be created in due course.

11. Secretary and Treasurers Report

- a. Andy Livesey (Treasurer and Secretary) presented last year's accounts – see attached record. These were proposed and accepted.
- b. A small profit was made.
- c. A more flexible bank account that allows online banking and payment is to be looked into.
- d. Accounts will be audited next year so that the Society can apply to external bodies for funding.
- e. Mark Talman – explained that the Society would like there to be a balance of £5000. Due to an increase in site rents and increasing service costs the rent needs to be increased. **Committee to address this.**
- f. Andy Kurdynowski explained that the store, Kings Seed orders, potato orders etc. are a lot of work and any profits should be spent on “extras” rather than basic site maintenance, which should come out of rental income.

12. FUTURE EVENTS /ACTIVITIES

- a. Burnside – provision of a toilet is proposed. Andy K has spoken to the City Council's John Parrott, who said the toilet could be built if the society members agreed. A vote was taken and there was a unanimous vote in favour of the toilet. There were no objections and the proposal was enthusiastically received.
- b. Burnside – Burn Bin area to be turfed and the improvement continued.

- c. Waste Runs – (Mark T.) – these will be organised and the asbestos removed.
- d. Compost deliveries - Amey Cespa do not currently have any available. An alternative supplier has been found. Mark proposed a bulk delivery – 2 x 16 tonnes to be then distributed around the plots. This requires at least 27 orders from plot holders – to be progressed.

13. ELECTION OF THE COMMITTEE

- a. The committee was re-elected with the addition of Maxim Scheremetjew
- b. The members of the committee :
 - Glynn Gorick (Vinery)
 - Penny Henderson (Burnside)
 - Andy Kurdynowski (Burnside)
 - John McGill (Burnside)
 - Matthew Whitelegg (Burnside)
 - Barry South (Vinery)
 - Joan Bullock-Anderson (Burnside)
 - Martin Salmon (Vinery)
 - Mark Talman (Burnside)
 - Andy Livesey (Vinery)
 - Maxim Scheremetjew (Burnside)

14. **Conclusion** – general discussion followed by a short question and answer session.

15. Next AGM – date to be advised

ATTENDANCE -

BURNSIDE + VIVARY

ALLOTMENTS -

AGM 2017

ATTENDANCE

Matthew Whitton

Penny Henderson

Joan Bullock-Anderson

Maria Morgan

Benny Smith

Paul Jones

Andy Kirkwood

Andrew Lumsden

JASON DAFF

e. Proke

SASHA GARRETT

STELLA SILVESTER

Patrick Jack

Sarah Ellis-Muller

Eileen O'Brien

Michael Brown

Anne Panometer

Katie Blyth

Gloria GORICK

Mariela Moreno

Javier Jimenez

IVORID JACKSON

Keir Jordan

Glenn Cordelia Myers

Blenda James

Brigitte Fiddelson

Smila Bota

Fate Whitelegg

Maxim Scheremetjew

Maddeline Dupleby

Seamus Delaty

- 2016 ACCOUNTS

Vinery Road Permanent Allotment Society Ltd

**Profit and loss Account
For the Year ended 30th Sept 2016**

	30th Sept 2016		30th Sept 2015	
	£	£	£	£
Income				
Sales				
Cost of Sales				
Opening Stock on hand	701	2,917	679	3,041
Purchases	2,383		2,423	
Total cost of sales	3,084		3,102	
Closing stock on hand	490	2,594	701	2,401
Gross Profit		323		640
Other income				
Allotment rents receivable	3,186		3,227	
Affiliation fees received	403		376	
Hire of equipment	0		0	
Key deposits received	0		0	
Raffle income	0		6	
Sale of equipment	0		0	
Interest received	3		6	
Sum of other income		3,592		3,616
Total income		3,915		4,256
Expenditure:				
Rents payable	1,203		1,168	
Affiliation fees	492		443	
Water	647		727	
Light and heat	216		217	
Purchase of keys	0		101	
Insurance	165		164	
Stationery and postage	157		35	
AGM costs	90		120	
Rent refunds	0		0	
FCA Registration Fee	60		55	
Function costs	150		190	
Repairs and renewals	168		771	
Skip hire	0		256	
Shares repaid	0		1	
Interest tax	0		0	
Security Cameras	0		0	
Notice boards	0		400	
Plot clearance	0		110	
Website	111		314	
Apple trees	0		1,617	
Toilet	0			
Sum of expenditure		3,460		6,687
(Loss)/Profit for Year		455		-2,430

Vinery Road Permanent Allotment Society Ltd

Balance Sheet
As at 30th Sept 2016

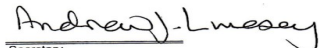
	30th Sept 2016		30th Sept 2015	
	£	£	£	£
Current Assets				
Cash at bank and in hand	0		0	
Building society account	5,419		4,692	
Stock on hand	490		701	
Net current Assets		5,909		5,393
Financed by				
Profit and Loss Account B/F		5,393		7,893
Loss/Profit for year		455		-2,430
Share capital		14		14
		5,863		5,477

Approved by the committee on 14/02/17

Advantage has been taken of the provisions of the Deregulation (Industrial and Provident Societies) Order 1996 not to have audited accounts.
The membership in general meeting has resolved not to have audited accounts in respect of the year ended 30th September 2012, in accordance with section 4A(2) of the Friendly and Industrial and Provident Societies Act 1968


Committee member


Committee member


Secretary