**Moor Green Lane Allotments Association**

Annual General Meeting,

Saturday 2nd July 2022, 10.30 a.m. Moor Green Allotment Pavilion

AGENDA

|  |  |
| --- | --- |
| Welcome | Maxine Smith, Chair |
| Minutes from the Meeting on June 26th 2021 | Maxine Smith, Chair |
| Election Of Committee. A list of duly nominated candidates will be forwarded | Maxine Smith, Chair |
| Chairman’s Report | Maxine Smith, Chair |
| Treasurer’s report and accounts for approval. Hard copies of the 21/22 accounts will be available at the meeting | Maureen Westwood |
| Site Manager’s report\* | Paul Rooney |
| Pavilion report\* | Mark Wright |
| Seedstore Report \* | Steve Gwynne |
| Revised Constitution (Social Membership)  Members are invited to amend or approve the attached document which has been updated | David Draycott, Secretary |
| Management Agreement. Copy of the draft new agreement with the City Council is attached. Any comments welcome | David Draycott, Secretary |
| Request for Volunteers | Maxine Smith, Chair |
| Any Other Business |  |

\* denotes that these will be brief verbal reports

## Social Membership – Draft Proposal

Membership shall be open to all persons over the age of 16 years who wish to enjoy the green space and clubhouse facilities of the Moor Green site. A key giving access via all gates will be provided to all social members. Social members using the site as a place to walk do so at their own risk and should

* Not enter any plot without the permission of the plot holder
* Keep dogs on a lead and under control
* Keep to the paths and roads on site

Application for membership can be online via the Website or direct to the Pavilion Manager. No persons may become a Member until elected by the Committee of the Association. The Association Committee shall not elect any person to Membership without allowing an interval of at least two days after nomination or application of Membership, nor without such interval shall any person be allowed the privileges of Membership.

Nomination and application for Membership shall be displayed in a prominent position in the Club for at least two days prior to election to Membership i.e. before the next Committee meeting. The election of Members shall be vested solely in the Association Committee.

Membership Subscriptions

All Members shall pay a subscription of [£20? ] that shall be due, in advance, each year on the [do we have a set date?]. Any Member whose subscription shall be three weeks in arrears shall be notified by the Pavilion Manager of the fact and, if, the subscription shall not be paid within one further week such person shall automatically cease to be a Member of the Club.

Visitors and Guests

Every Member over 18 years of age shall have the privilege of introducing visitors and shall be responsible for the conduct of such visitors whilst they are on the Club premises. The names of the visitors so introduced must be entered in a book provided for that purpose and kept on the Club premises.

No visitors to be admitted after 30 minutes before closing time.

No person expelled or refused Membership shall be introduced as a guest. No Member shall be entitled to introduce more than three bona-fide guests into the Club at one time. No guest or Temporary Member shall be sold liquor for consumption off the Club premises.

Temporary Members

The Association Committee may at its discretion grant temporary Membership as follows:

Members of other sites visiting the Club for a show, meeting or other event will be admitted to the Club for the day of the visit only and may purchase intoxicating liquor for consumption on the Club premises.

Temporary Membership shall not be granted to persons under 18 years of age

Hours of Opening and Closing

As set by the Committee and subject to bar staff being available.

Any other times agreed by the Association Committee under guidance of the Licensing Authority.

Intoxicating Liquor

The purchase for the Club and the supply by the Club of intoxicating liquor shall be managed by the Association Committee or the Pavilion Manager acting on behalf of the Committee. Intoxicating liquor shall not be supplied to Members of the Club on the Club premises otherwise than by, or on behalf of, the Club. No person directly or indirectly shall receive any commission or percentage of profit by reason of the supply of intoxicating liquor by, or on behalf of, the Club to Members or to Guests, apart from any benefit which a Member may derive indirectly by reason of such supply giving rise or contributing to an Association gain from the carrying on of the Club. No persons under 18 years of age to be served intoxicants.

Gambling

The Club premises shall not be used for unlawful games. The Association Committee shall have the power to prohibit any games which, in their opinion, are unlawful or the playing of which could be injurious to the interests of the Club. The Association Committee may limit the points of stakes for any games.

Infringement of Rules

Any Member who shall infringe any Rule of the Club or whose conduct is in the opinion of the Association Committee prejudicial to the character or interests of the Club shall be dealt with in such a manner as the Committee may, in its absolute discretion, deem expedient. The right to appeal against any action taken lapses after one month. Any appeal to be put in writing to the Secretary.

May 2022