



First Association General Meeting

Place Southfield Golf Club committee room

Date Sunday 11 Feb 2007

Time 10:00

Agenda

1. To elect Association officers (Chairman, Secretary, Treasurer)
2. To co-opt 1 or 2 other willing Members to the committee
3. To adopt the Constitution and Rules of the Association
4. Any other business, including items for future discussion.

Minutes

Apologies: Mrs Love, Tony Imbriano, Mrs Gwillim, Ms Harris.

Attending: Terry Wood (acting Chair), Heather Armitage (acting Secretary), Barbara & Eric Cook, William Buttolph, Michael Blight (Southfield Golf Club), Ian Clarke (for Mrs Love), Andrea & Mathias Dreger, David Morgan, Mike Pickering.

Terry welcomed all to this inaugural meeting of the Fairview Allotments Association and thanked Michael for the use of SGC facilities.

Despite their various reasons for being unable to attend Terry was able report full support from Mrs Love, Tony Imbriano, Mrs Gwillim in efforts to revitalise the site.

1. Terry called upon volunteers for the committee officers of Chair, Secretary and Treasurer, explaining the duties of each
Chair: to conduct FAA meetings and represent the FAA where necessary in discussions with other organizations
Secretary: to keep records of meetings, present the annual report to the AGM, to represent the FAA where necessary in discussions with other organizations
Treasurer: to receive allotment fees, keep the accounts of the FAA and present a balance sheet to the AGM.

Fairview Allotments Association



The following allottees offered their services to the Association:

Ian Clarke - Chair

Terry Wood - Secretary

David Morgan - Treasurer.

Each was elected unopposed.

ACTION:
David and Terry to set up joint association Bank account

2. **William Buttolph** offered to become a committee member and was elected unopposed.
3. There was discussion concerning the purpose of the site – whether as an allotment site for the purpose of cultivation of fruit and vegetables by individuals or as a wildlife site. It was pointed out that the site is designated as allotments under the Local Plan.

The Constitution and Rules as drafted before the meeting were put to the vote. Accepted unanimously.

It was then proposed by Andrea and seconded by Mike Pickering that Clause 2 of the Constitution be amended as follows:

Original words: "to respect the environment" to be replaced with "to promote and protect the environment and wildlife". This proposed amendment was rejected on a vote of (3:6 against).

It was then proposed to replace 'to respect the environment' with 'to aim to manage the site in an environmentally friendly way'. This was put to the vote and agreed unanimously.

The meeting therefore agreed to adopt this amendment.

4. Michael Blight (SGC) confirmed the legal status of the allotment land. The allotments form part of the land leased from the City Council with other parts of the Golf Course leased from Magdalen & Christ Church. SGC expects to renew all leases when due (2019), including the allotments.

Fairview Allotments Association



There was a general discussion of allotment fees. For 2006 these were £2 per plot (of undefined size). William suggested £5 per plot but it was decided to defer this discussion until after a proper "plot" survey.

ACTION:
Plot survey to be carried out by Ian and William.

Other matters that will require discussion at future meetings:

- Padlock is difficult to use
- Plot fees for 2007
- Possible vehicle access
- Water
- Completion of security fencing
- Lawn clippings, manure etc?

The meeting closed at 11:45.