The Papworth Everard Allotment Association (PEAA)

Minutes for the Annual General Meeting 21^{st} November at 8:00 pm, the Conservatory, Papworth Everard

Attending: - David Stalham (DS)

Cliff Bignold(CB)

Paulette Beynon (PB)

Mark Evans (ME)

Ioana Rushton (IR)

Julia Gall (JG)

Val Stalham (VS)

Jo Dawson (JD) -from 8.45 pm

John Cooper (JC)

Maureen Levett (ML)

Clare Taylor (CT)

Geoff Wadsworth (GW)

Buddy Kadri (BK)

Catrona Grant (CG)

Gavin Starr (GS)

Apologies: - None received

ITEM No	DETAIL	NOTES/ACTIONS
1	Opening remarks and welcome by Chairman.	Cliff Bignold opened the meeting
2	Adoption of minutes of previous meeting	The minutes were adopted
3	Chairman's report	Cliff thanked the committee members and those involved in the progress towards getting allotments for the village.
4	Treasurer's report	Please see appendix 1 Members need to consider whether or not to continue membership payments to NSALG as Parish council are already members.
5	Election of officers took place. The following officers and committee members were elected.	Chairman: Cliff Bignold Treasurer: David Stalham Secretary: Paulette Beynon Membership Secretary: Mark Evans
		Committee members: John Cooper Julia Gall

		Ioanna Rushdon Jo Dawson- Co-opted
6a	AOB	(VS) and (JC) attended the working party meeting. The agreement between the parish council and Varrier Jones Trust for the land will be signed, hopefully, in December 2011.
6b		The Papworth Everard Allotment Association rules and regulations have largely been agreed.
6c		Papworth Everard Allotment Association are considering setting the annual rent for an allotment at £30.00.
	Meeting closed 9.30 pm	
	DONM 9 th January 2012	

Appendix 1

		PEA/	A 201	0/201 ⁻	<u>1</u>			
	INCO					OUNT	•	
INCOME				£				
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Subscriptions				\$170.00				
F/Ball Cakes				\$24.70				
Summer Quiz				\$205.00				
Donations				\$20.00				
other				\$67.00				
TOTAL				\$486.70				
EXPENDITURE								
EXPENDITURE								
NSALG				\$50.00			-	
To P/Cash				\$35.00				
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TOTAL				\$85.00				
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Association Surplus for	the year					\$401.70		
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CURRENT ASSETS								
CORRENT ASSETS								
Bank Account				\$602.33				
Petty Cash				\$0.00				
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TOTAL CURRENT AS	SETS			\$602.33				
				,				
CURRENT LIABILITIE	S			NIL				
NET CURRENT ASSE	TS					\$602.33		