

# **EYNHAM ALLOTMENT ASSOCIATION**

Minutes of the Annual General Meeting (AGM) held by correspondence under the conditions of COVID19 restrictions between 8<sup>th</sup> October 2020 and 20<sup>th</sup> October 2020

1) Attendance and Procedure

Members of the 2019-20 Committee corresponded about the best way to hold the AGM under the restrictions of government COVID19 regulations. Options considered were 1a) to defer the AGM until restrictions were lifted 1b) to conduct the meeting by Zoom or on some other virtual platform 1c) to conduct the meeting by correspondence (letter and email) limiting the agenda to those matters which could only be dealt with in the context of an AGM. Option 1c) was preferred and in a letter of 8<sup>th</sup> October 2020 all members of the Association were notified of the procedural proposal and invited to give notice of any other essential business that might need to be dealt with under these arrangements. No objection was raised to the proposed procedure and no matters of Other Business were raised. All members may be deemed to have attended the 2020 AGM.

2) Minutes of the AGM held on 31<sup>st</sup> October 2019

The Minutes of the AGM of 31 October 2019 were circulated to all members. Objections, corrections or amendments to be received by 15<sup>th</sup> October. No objection or further comment was received. The Minutes were deemed to be approved Nem Con and are attached.

3) The Chair's Report

The Chair's Report was circulated to all members. The outgoing Committee noted Andy Swarbrick's resignation as Chair and registered its gratitude and thanks for the service he had given to the Allotment Association throughout the 7 years of his Chairing of the Committee. The Chair's report was accepted, deemed to be approved Nem Con and is attached.

4) The Treasurer's Report

The Treasurer's Audited Report for the year 2019-2020 was circulated to all members. The outgoing Committee noted Christine Jackson's resignation as Treasurer and registered its gratitude and thanks for the work she had undertaken as Treasurer throughout the 7 years of her service as Treasurer. The Treasurer's Report on the Association's financial year was accepted, deemed to be approved Nem Con and is attached.

5) Best Kept Allotment 2020

Due to the restrictions of COVID19 no Best Kept Allotment competition was held in 2020.

6) Election of Officers

In a letter of 8th October all members were invited to make nominations for election to the Offices and general membership of the committee for the forthcoming year 1<sup>st</sup> November 2020 - 31<sup>st</sup> October 2021. Nominations to be received by 15th October 2020. The following nominations were received. No objections were raised against any of those nominated. No Office was contested. All the nominations were accepted, deemed to be approved Nem Con and were duly elected.

Office	Nominated Candidate	Proposer	Seconder
Chair	Martin Groves	Jackie Skipwith	Sue Raikes
Vice-chair	Peter Taylor	Michael Green	Martin Groves
Secretary	Peter Feakes	Helen Jordon	Tim Jordon
Treasurer	Michael Green	Christine Jackson	Tony Pendry
Membership secretary	Margaret Key	Helen Jordon	Jackie Skipwith
Other member	Helen Jordon	Margaret Key	Chris Potts
	Chris Potts	Martin Groves	Helen Jordon
	Christine Jackson	Michael Green	Bridget Pitcher
	Peter Ayres	Helen Jordon	Tim Jordon
	Deb Arrowsmith	Margaret Key	Chris Potts
	Mike McCluskey	Martin Groves	Bridget Pitcher
	Christine Cox	Margaret Key	Chris Potts
	Bridget Pitcher	Helen Jordon	Judy Wood
Parish Council Rep	Sue Osborne	Parish Council	

7) Other Business

The essential business of the 2020 Eynsham Allotment Association 2020 AGM was thus concluded and summarized in a letter to all member on 20<sup>th</sup> October 2020. Under the conditions of COVID restrictions the day to day business of the Association will be exercised by the Officers who will consult with other members of the Committee as and when necessary.