

# Marlow Allotments Association

Due to problems related to Covid this report will replace the meeting in August 2020

## Agenda

1. Minutes of the last committee meeting – circulated previously
2. Matters arising from these minutes (if not included in items below).
3. Treasurer’s report – to be sent separately by Maren.
4. Waiting list is 29, of which 12 prefer FP & 13 prefer HH. Vacant plots nil for both sites - tenants/membership ratio is 51FP (ratio 48%) and 89HH (ratio 67%) total members 140 and overall ratio for both sites is 59%.
5. Social Distancing – this continues with only the tenant plus 1 other person can be on a plot at any one time.
6. Website & Facebook - Juliette has been monitoring and updating with the latest news as it occurs – thank you.
7. AWP meeting is planned for September, the agenda will be circulated by MTC, suggested topics should include the key deposit refund procedure, an additional tap/standpipe at HH to accommodate 6x new plots created since the water system was installed, tenancy renewal procedure. DB requests the present situation with the playground area is included. As an AOB point we will request that they include the MAA membership form with the renewals letters as they did last year as that gave an excellent response to membership renewals. The matters covered will be advised to tenants in the Year End Report.
8. Events – The Dahlia talk has been postponed again and will be reviewed in September along with the possibility of a function/bonfire at HH in the Orchard.
9. Neglected plots & those not able to attend site – those not attending site have been contacted by myself or Debbie to check that all is well, some neighbouring tenants have offered help maintaining these. Once renewals are prepared if any new tenants have not cultivated their plot since taking on the tenancy, depending upon their circumstances, they may not be offered tenancy for the coming year.
10. Next Newsletter – this will need to be prepared in August to ensure all tenants have a chance to put forward any issues they would like to be covered either by the one of the Committee or the Mayor, and will be responded to in the YE Report. This will include the proposed Yea End procedure and there will be a request for ideas or suggestions for any areas or matters they would like to be considered or actioned on in the next year, along with encouragement for new Committee Members to consider joining.
11. Playground near FP – no further action at present due to current Crisis
12. Thefts continue at Hanging Hill, there have now been over 20 reported this year, advice on camera systems has been supplied to those requesting this.
13. Committee Members that would like to stand again please let SM have your Proposer and Seconder as soon as possible.

Chair	JC -	Proposer: Loredana Cornea &	Seconder: tba
Treasurer	MT –	Proposer: Bill Masser &	Seconder: Guy Greenhouse
Secretary	SM –	Proposer: Richard Hockly &	Seconder: Nicole Hockly
Member	JS -	Proposer : John Price &	Seconder : John Holland
Member	DB -	Proposer: tba &	Seconder: tba
Member	PC -	Proposer: Fiona Rabson &	Seconder: Geraldine Rowe
Members	FT -	Proposer: Mike Hopper &	Seconder: Graham Miles
14. AGM voting for Committee– DB suggests that we roll over membership of the Committee, MT suggested that we advise tenants that the voting policy will be silence is deemed as Agreed, if there are any objections or opinions these should be notified to SM asap and will be included in the Year End report.
15. Year End Report – this will include the Financial Report, a message from the Mayor, MAA Chairman and MAA Secretary Reports (as have been reported previously at the AGM) plus any matter that members have requested to be covered. Once this has been drafted it will be run by the Committee & The Mayor (for his message & responses) for approval/corrections/amendments before circulating to all members & tenants.