

Minutes of the Committee Meeting held on Sunday 13th November 2011.

Present: B Bailey, J Waller, H Fenton, M James, F Taylor, T Gould, R Locke.

Attending: D Fecci and P Freeman.

1. **Apologies** – H Jorgensen.
2. **Minutes** of the meeting held on 25th September 2011 were agreed and signed as correct.
3. **Matters arising**
 - item 6. It was agreed inform plot holders that CPAGA members and families and friends (aged 16 to 75) are covered by the association's public liability insurance with Blue Fin. At the same time there is insurance cover for all plot holders provided by Merton Council (the detail of this we are trying to clarify).
 - Item 5. Philomena Freeman reported the loss of the CPAGA's cups by Mr Walker to whom they had been taken for engraving. It was agreed that she and Fred Taylor should meet with Mr Walker and agree a sum he would pay as the cost of replacement. In the meantime Philomena would see if it was possible to present the class winners with Certificates – probably at the Christmas drinks party.
4. **Reports** Chair – A letter about the CPAGA and the site had been sent, signed by the chair, secretary and trading manager. The committee agreed this was a useful thing to do; one plot holder had complained about their postal address being used for this purpose.

Secretary – no report to add to other items.

Treasurer – Total moneys = £4,139.57 investment account; £3,954.20 in the current account; £30 float. The summary accounts for the Show would be circulated to the committee.

Trading Manager – reported that Tony Stokes was 'retiring' from the shop rota – and that Christine Fecci would take his place. Secretary would write to Tony thanking him for his long service.
5. **Christmas Drinks** – 4th December at 11 am. Heather and John to organise the mulled wine. All to be asked to bring eatables.
- 6 **Stocktaking** – agreed to start at 9 30 am on 11th December.

6. **Dates for 2012** – circulated with the papers.

7. **Any Other Business**

- it was agreed to ask Danny Lovelock to meet with the chair and secretary to discuss: - plot inspections; the boundary fence on Cambridge Road; tree trimming; the trailer and non-compostables.

- Maxine expressed willingness to find out more about keeping the website up- to-date. Secretary to put her in touch with Naomi to talk about this.

Date of Next Meeting – 4th March 2012 at 9 30 am.

B Bailey, Secretary