

# Minutes OTHAS AGM 2015

*Held at St Augustine Church (Thursday 24 September 2015)*

## Apologies

Martin Smith, Maggie Crumb, Jasia, Chris Williams, Steve Yeason, Roy Thompson, Spud Mortimer, Jane Fitton, Ruth Robinson, Rashid, Paul Shrubshall

## Minutes of AGM 2014 Agreed

**Matters Arising** - Strimmer is now held in green container, but will move to Sara's house, please contact the committee if you want to use it

- The committee continue to take the Respect Agenda very seriously

## Chair's Report

A verbal report was given

## Treasurer's Report

A verbal report was given

**Membership Report** - Seven potholders left during the year, and one transferred to another plot, two were given up, and one still remains unlet

Waiting list

120 Southwark (5 Raised beds)

91 Lewisham (2 Raised beds)

We will intend to be opening 4 new half plots in the Autumn

**Crime** - There was a long discussion on crime. It was agreed that the committee would consider the discussion, in particular, the costs and effectiveness of replacing keys and locks, and further security cameras. Details of how to report thefts and vandalism would be posted on the notice board

**Lease** - There was nothing to report on the discussions with Southwark

**Forest School** - James reported on the Forest School. We should approach them for a better / agreement on contributing to the Society if they wish to resume in 2016.

**Bees** - Hives on the site are restricted to the current area. This is important to ensure that there are healthy hives, they are inspected by DEFRA.

## Elections

Chair : Andy Bradshaw (nominated Tony; seconded James) Elected

Secretary : Jon Johnson (nominated James; seconded Ian) Elected

Treasurer : Alice Baker (nominated Jon; seconded Jill) Elected

Membership : Carole Backler (nominated James; seconded Fia) Elected

Work Days : Martin Smith (nominated Carole; seconded Andy ) Elected

Social: Simon Miles (nominated Jon; seconded Carole) Elected

Other: James Olver (nominated Ian; seconded Fia) Elected

Wildlife: Paul Shrubshall (nominated James; seconded Sara) Elected