

School Lane Community Association, Hadlow Down
Minutes of the Annual General Meeting (AGM) held on
Monday 7th July 2014 at 7.30 pm
In The Community Garden, School Lane, Hadlow Down.

Apologies: David Gibson (WDC), Di Kempson, Alan (no 11).

Attending: Ellie Boulton (WDC), Malcolm Burt (Chair), Jill McMahon, Chris McMahon (Treasurer), Marion Burt, Barry Richardson (Secretary).

1 Signing of Minutes:

The minutes of the previous meeting on 14th March 2014 were read by all.

- [Point 5 should read "cheque has been written"]
- [Point 7 should read "overflow at no 12 (Fred)" – not 13]
- [A corrected copy has been filed for clarity]

Following this, they were agreed as accurate, and signed by Malcolm.

2 Chairman's report:

The garden is now established and doing well. Special thanks to Jill and Chris for all their hard work.

Front gate has been repaired – a proper job this time.

The water leak on the front boundary has also been repaired.

3 Treasurer's report:

Bank - £148.20. Ellie confirmed the accounts had been audited.

Ellie took the chair

4 Election of officers:

All current officers confirmed they would stand for re-election:

- Chairman – Malcolm was proposed by Jill, seconded by Barry and re-elected – agreed by all.
- Treasurer – Chris was proposed by Marion and seconded by Malcolm – agreed by all.
- Secretary – Barry was proposed by Jill and seconded by Malcolm – agreed by all.

All officers are to remain on the Committee, Jill, Di and Marion to remain on the Committee in an ex-officio capacity.

Malcolm back in the chair

- 5 Correspondence:
None

- 6 WRAG:
New premises at Jarvis Brook (the old Scout Hut in the car park) now have planning approval. It will be a multi-purpose hub and include WRAG office space. There will be use of printer, photocopier and laminator. A charity will be setup to administer the building. See WRAG website <http://www.wrag-online.co.uk>.

- 7 Open Day
The day went well. Friends and neighbours from the village attended, around 30 people in all. There was excellent food and drink, and the afternoon was enjoyed by all. A get – together sometime in the late Summer was also suggested.

- 8 Community Garden Progress:
Vegetables are growing well. Fruit net to go up over raspberries, strawberries, gooseberries and blueberries, etc. The weather has been better this year.

- 9 Home Improvements:
Front gate now repaired properly.

- 10 Any other business:
 - Trees at the front need clearing away – these were left by Power Networks when clearing power lines of a fallen tree.
 - Leaning tree at the front reported again – needs inspection/ attention. It is close to 15 and 16.
 - A visit by a community group from Uckfield was well received.
 - Meetings are now to start at 7.30 pm.

Date of next meeting: Tuesday 30th September 2014, at 7.30 pm, in The Community Garden, or if wet at 13 School Lane.

The meeting closed at 20.19 hours.

27th September 2014