

Croftburn Allotments Association

NOTICE OF ANNUAL GENERAL MEETING

To be held 10:00 – 12:00 Saturday 26th November 2022

The Birgidale Complex, 10 Stravanan Street, G45 9LW. (Bus services pass directly outside, including 5, 46, 75)

If you wish to pay your Association fee at the AGM 2022, please bring £25.00 and either a completed form or complete one on the day.

Any Questions or comments should be directed to the secretary@croftburnallotments.co.uk

Agenda

Apologies received

Adoption of 2021 Accounts

Chair's opening remarks

- Progress in 2022 and outlook for 2023
- Approval of minutes from 2021 AGM

Matters arising

Secretary

- Outline procedure to pay Fees and Missives
- General update

Treasurer's Report

- Accounts, balances (if available)
Adoption of 2022 Accounts (if available)

Membership Secretary

- New members, vacant plots and waiting list

Business of the Meeting

- Election of new committee members; Secretary, Treasurer, Maintenance officer and Ordinary Members
- Communal hours Update
- Proposed updates to Constitution – 5.c and 6.i
- Proposed updates to Rules – 6.d
- Proposal of Member Meeting Dates for 2023

AOB

Date of next Meeting