

Court Oak Road and Tennial Lane Allotment Society

Honorary President Alan Harbour

**Committee Meeting Tuesday 25th November 2014
7.30pm at Quinborne Community Centre**

AGENDA

1. Meeting for Tennial Lane Allotment plot-holders' to discuss water usage and other issues

Attendees - The Officers of the Court Oak Road and Tennial Lane Allotments Association and four committee members, three Representatives from the Birmingham and District Allotment Committee (BDAC) and Tennial Lane plot holders.

The Secretary stated that problems with water usage were only a part of much wider issues with Tennial Lane and gave a short outline of the history. There were good reasons to separate the two sites' associations. Since the new Management Agreements have come into force the duties of the allotment committees are much more wide ranging with greater responsibilities.

It was proposed that Tennial Lane form their own association and manage their own budgets. The Tennial Lane attendees voted for the proposal and the vote was a majority for separation with one abstention.

Therefore it was agreed to hold a EGM where a formal vote to dissolve the current joint Association for all the plot holders from both sites, and to form two new separate associations.

There was a request for the accounts to be available for scrutiny. These are available but are subject to ratification by the committee. Mark Hanson (BDAC) said that discussions about the finances form part of the mediation process. Accounts would be provided to the BDAC for auditing.

The process will be...

E.G.M for the formal vote with plot-holders from both sites. Next, the two sites hold separate A.G.Ms to vote for their own committee and officers.

Then, the BDAC representatives will meet with the officers of both sites to start the mediation process to divide the funds appropriately.

The Council Allotment Office need to confirm the rent roll with up to date information on the plot holders on both sites. This won't be available until after the first week in December. It was suggested the EGM should take place on 8th January 2015 at Quinborne Community Centre at 7pm.

This gives time for letters to be sent to every plot holder on both sites so they can be informed about the EGM and their need to attend.