



# DORKING ALLOTMENT HOLDERS' ASSOCIATION



Annual General Meeting  
Tuesday, 12th November 2019 at 7.30pm  
To be held at St Paul's Church Centre, St Paul's Road, Dorking

Welcome and introductions

**Speaker:** [Claire Brown of Plant Passion](#) who will be talking to us on the topic of *Herbs and Cut flowers to add colours and scent to your allotment.*

## AGM AGENDA

1. Introduction to AGM and apologies for absence
2. Adoption of the Minutes of the last AGM held on 14<sup>th</sup> November 2018 and EGM on 12<sup>th</sup> March 2019
3. Matters arising from the Minutes
4. Chair's Report
5. Membership Report
6. Treasurer's Report
  - a. Presentation and adoption of annual accounts
  - b. Proposal: Appointment of Alistair Meldrum as Independent Financial Reviewer
7. Election of Officers:
  - a. The following are standing for *election* or re-election:

Chair	Matthew Peskett
Committee Secretary	Pat Hand
Treasurer	Andy Whitehouse

Note: Membership Secretary responsibilities to be absorbed into Treasurer role.
  - b. The committee would welcome nominations for new committee members from all sites. Committee members continuing on the Committee:

Chris Dale (Coldharbour)	Marina Roberts (Ranmore)
Mark Rawson (Coldharbour)	Monica Draper (Ranmore)
Andrea Jardine (Ranmore)	Michael Fairweather (St Pauls)
Co-opted Site Agent Members:	Caroline Whyte (Bentsbrook)
	Andy Whitehouse (Coldharbour)
	<b>Vacancy</b> (Pixham)
	Richard Woodman (Ranmore)
	Karen Ruddy (St Paul's)
8. DAHA Constitution proposed amendments
9. Proposals for discussion (open to floor) and any other business
10. Pumpkin Show Report and presentation of prizes