**A G E N D A**

**ANNUAL GENERAL MEETING OF THE SUTTON LANE ALLOTMENT SOCIETY**

**To be held on Monday, 16th March 2020**

**@ Reabrook Sports & Social Club, Scott Street, Belle View, Shrewsbury SY3 7PX**

**Hon. Chair: John Ingham – johningham412@talktalk.net**

**Hon. Treasurer: Terry Edwards – TerryEdwards@talktalk.net**

**Hon. Secretary: Liz Lowe – smokegetsinyoureyes3@hotmail.co.uk**

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| **Present:** | See attached signatory attendance record |
| **Apologies:** |  |
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|  | Minutes of AGM of 18th March 2019 previously circulated, posted and to be approved by members. | Appendix A |
|  | Matters Arising from AGM Minutes 18.3.2019 |  |
|  | Officer Reports: |  |
|  | Chair – to be tabled |  |
|  | Treasurer – Accounts to end of year – audited document | Appendix B |
|  | Secretary – included in Chair’s Report |  |
|  | Quarter Plots – are restrictions needed regarding the planting of trees – Application to amend Rule 12 Item 18 in the Constitution & Rules of the Society |  |
|  | Motions from the floor |  |
|  | Election of Management Committee |  |
|  | Officer Nominations received to date:John Ingham: ChairTerry Edwards: TreasurerLiz Lowe: Secretary |  |
|  | Committee Members to be elected and confirmed at the meeting. |  |
|  | Any Other Business |  |
|  | Meeting Closure |  |