BUSHY PARK ALLOTMENT ASSOCIATION				
Meeting: -	ANNUAL GENERAL MEETING			
Date & Time: -	31st October 2011 – 11:00 AM			
Location	The Shop, Bushy Park Allotments			
Minutes prepared by: -	Robin Hewitt (Secretary)			
Present: -	Phil Iddison (Chairman), Jenny Bevan (Treasurer), committee members and 28 other plotholders			
Apologies: -	Chris Pickard, Ted Leppard			
Circulation: -	Committee members, notice boards, Peter Lewis			

Item	Minute	Action by
1	AGM of 2 nd November 2010 The minutes were agreed. Proposed by Brian Blasdell and seconded by John Whitby.	
2	Chairman's report The Chairman referred to his written report available to all plotholders, along with the latest newsletter and accounts. He requested that all plotholders please pass to or check their email addresses with Patsy Iddison. He particularly drew attention to the efforts being made by the committee to welcome new members and get them started.	
3	Treasurer's report The Treasurer referred to the published accounts. No queries were raised and the accounts were accepted by the meeting. She noted that the shop profits funded the barbeque. There was a vote of thanks to Guiseppe de Vai for his sterling work in managing the shop and providing much of the events catering. The Chairman reported that there would be some refurbishment of the kitchen during the winter and that a pergola would be erected outside the shop; this would normally be used for parking but would provide a dry area for use during events if wet.	
4	Secretary's report The Secretary reminded plotholders that the minutes of all committee meetings were put on the main notice boards along with any other notices. Additional notice boards were now mounted on the entrance gates. The minutes would in future also be distributed by e-mail.	
5	Election of the committee The Chairman reported that all committee members had volunteered to stand for another year and proposed they be re-elected. This was agreed by the meeting. He said that the committee always welcomed new members and were particularly seeking a representative for plots at the southern end. Vicky Phillips (plot 254) volunteered and this was agreed by the meeting.	
6	Any other business Several topics were raised: 1) The Chairman requested suggestions from plotholders on what the shop should stock; there was a suggestion book in the shop; 2) He reported that the rubbish bins would go on 17 th November and the plot by the vehicle gate cleared by Community Service to enable it to be let; he agreed to put up notices advising that all rubbish must be disposed of off site;	PI

	was followed by a seed swop.	
7	The meeting closed at 11.45 with a vote of thanks to the Committee and	this
	Chessington, but they have no lorry, and Hampton Court.	
	assist and he will discuss this with the Chairman; and 9) Plotholders advised there were other potential sources for manual	=
	Matthew Linden, a plotholder, who is a website designer, offered	to ML/PI
	8) Plotholders thought it would be useful to have a BPAA website;	
	organisation. The committee will respond and there may be an opportunity for those interested to participate in workshops;	ss
	7) He advised that we had received a questionnaire from a wildlife	
	referred to the Council;	
	board; 6) He advised that any problems with invoices or payments should	he RH
	contact details for those responsible for what be posted on the no	otice
	the responsibility of the Royal Parks; he confirmed that the water would be switched off during the winter. There was a request that	I
	responsible for the locks and the water supply but the walls etc. v	were
	5) In response to queries the Chairman advised that the Council wa	as
	large Bushy Park site but that some other sites had shown intere the Council's attitude is not yet clear;	est;
	Chairman advised that the BPAA committee did not support this	for the
	4) Brian Basdell asked about the latest position on devolution and the	* *
	this with Pete Lewis and also to check on the Royal Parks police patrols if any;	PI
	meetings but key control is extremely difficult; he agreed to discu	
	the Chairman said this had been frequently discussed at committee	•
	and whether the existing keys and locks could be replaced both because of this and because they wear and become difficult to use	Se.
	3) The persistent problem with dumping and break-ins was discussed and whather the existing leave and leake sould be replaced both	ed