

MINUTES OF THE MEETING HELD ON 9th MAY 2010.

Present

Christine Quirk(CQ), Joe Roper(JR), Colin Langeveld(CLa), Lol Doyle(LD), Charles Labone(CL), George Holmes(GH).

Apologies

Eddie Wilson, Theresa Wilson, Louise Whittaker, Daniel Barrington.

Minutes of Meeting 11th April

Accepted. Proposed by CLa, seconded by CL.

Matters arising

Copies of August Show Schedule issued to Alec Killen and Eric Shaw for approval. Meeting to be arranged with above to confirm schedule (LD)

H+S plan to be produced for Open Day and Flower Show. (CQ,LD).

Correspondence

Minutes of latest Federation Meetings, held in April, were discussed.

NSALG Magazine received. As we only receive 8 magazines, copies can be loaned from the Secretary.

Information received from CVS Action Earth about £50 grants.

Letter received from plot holder about item on April agenda; no action needed on this item.

Membership Report

4 new applications for plots, bringing the waiting list total to 57.

The price that we have to pay for keys to the gates has been increased by the supplier and consequently all new/ replacement keys will be charged at £12.

Secretary's Report

After the recent break-in on 14th April, a report was made to Merseyside Police, and a crime number issued. All affected ploholders were contacted and asked to report losses to the Police, giving the same crime number.

A site security meeting was called for by several members and was arranged for Sun 9th April at 1.00pm. Representatives from LCC and Merseyside Police were asked to attend.

The need for a plot inspection, in preparation for the Open Day, was discussed. A date will be set and notices displayed.

Treasurer's Report

Money, for stores received from Alty's, has been paid.

Money from shop sales has been banked, and gives us a profit for the month of April.

Any Other Business

A problem arose regarding the posting of certain literature, and the failure to comply with repeated requests for removal. As this inaction could be deemed to be in conflict with, and undermining, the committee's credibility, this item will be held over to the next meeting, to allow time to make further enquiries.

Meeting closed at 12.40pm.

Date of next meeting 11.00am Sunday 13th June.