**TAGA AGM MINUTES**

**Wednesday 2nd August at 6.30pm at T.A.G.A. Cabin, Old Road, Tintwistle.**

**Present: Marianne Stevenson (Chair), Hannah Belli (Secretary), Alan Lord (Treasurer), Paula Lord (Social Secretary), Lisa Clough, Andy Bolam, Sally Webb, Sam and Anthony Vanterpool, Gordon Watson, Trisha Bourne, Arthur Stanway.**

1. **Apologies**:

Jennifer Taylor

Barbara and Alan Davenport

Keith and Susan Brierley

Jessica McFarlane

Allan Dyer

Roger Clark and Gill Scott

Allan and Pat Greenwood

Glenis Lee

Steve Barnes

Phil and Margaret Jones

Sara Jones

1. **Previous Minutes**: The Chair welcomed everybody to the AGM. Noted that the 2022 AGM was not quorate so was postponed until now. We hope to go back to a regular schedule from now on. No previous AGM minutes to discuss.
2. **Chair’s Report**: The Chair presented her report which will be sent out to all members.
3. **Treasurer’s Report and Accounts**: The Treasurer presented his report and thanked Andy Bolam for doing the annual accounts. There was a discussion around how to get volunteers.

**Action point: MS to put together a working party** **to complete some of the repairs and work needed around the TAGA site.**

1. **Membership Secretary’s Report**: The Membership Secretary presented her report and suggested that membership fees remain the same for 2023/24. This was agreed by the members present. The possibility of higher fees from Tintwistle Parish Council was suggested, however MS stated that *higher fees usually come with amenities like water, electricity and security which TPC can’t offer to most allotment holders*. The new TAGA committee will look at the fees and take suggestions for changes for the 2024/25 year.
2. **Website Editor’s Report:** MS presented the Website Editors report in AD’s absence.

**Action Point: Details of the benefits of being a TAGA member be put on the TAGA Facebook page (AD).**

1. **Social Secretary’s Report:** The Social Secretary presented her report. A Soup and Social will be arranged soon with funds raised going to the Well Dressing. MS noted that there will be a gardening session with the new primary school children when the new school year starts. The Christmas BBQ will be going ahead to raise funds for TAGA.
2. **Election of Officers and Committee Members:** All of the officers stood down and the secretary gave details of who has been nominated to the new committee. These nominations were all agreed by the members present. Details of the new committee below. It was noted that Arthur Stanway and Phil Jones had not completed nomination forms. They may be co-opted to the Committee at the first meeting. Any other members who are interested in being on the Committee can also be co-opted.

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| **Position** | **Name** | **Proposer** | **Seconder** |
| Chairperson | Marianne Stevenson | David Marshall | Jean Scriven |
| Secretary/Membership Secretary | Hannah Belli | Marianne Stevenson | Allan Dyer |
| Treasurer | Alan Lord | Allan Dyer | Hannah Belli |
| Website Editor | Allan Dyer | Alan Lord | David Marshall |
| Social Secretary | Paula Lord | Lisa Clough | David Marshall |
| Committee Member | Sara Jones | Lisa Clough | S Barnes |
| Committee Member | Steve Barnes | Paula Lord | Lisa Clough |
| Committee Member | Lisa Clough | Janet Potts | Marianne Stevenson |
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1. **TAGA Constitution**: MS went through the current constitution and outlined the issues. Suggested edits were noted and will be discussed and agreed at the first meeting of the new Committee. The new constitution will then be taken to a Special General Meeting for agreement by the members.

The timing of membership dues payment was discussed in the context of the insurance premium payments and NSALG membership fee.

**Action point: MS and AL to report to the next Committee meeting on what date membership fees should be due in the future**.

1. **TAGA Volunteers**: The need for new volunteers was discussed, it was suggested that a list of volunteers is compiled with any particular skills noted so that they can be called on when needed.

**Action Point:** **AD to put on website and Facebook that volunteers are needed.**

**Action Point:** **Arrange a Sunday TAGA gardening event after the Show (MS).**

1. **Plant Sales:** Plant sales have been very good, but it was noted that is difficult to do when SB is not able to collect plants from suppliers. A plan is needed for the future. Are there any members with access to a van for plant collections?

**Action point: HB to add this item to the agenda for the next committee meeting.**

The Chair thanked all of the members who attended this meeting.

The meeting closed at 9pm.