

WALTHAMSTOW SPADE HUSBANDRY ALLOTMENT ASSOCIATION

2024 AGM AGENDA

Sunday 19 May 2024 - Midday

1. **Introduction and Apologies** – 5 mins
2. **Chairperson's Report, Chairperson stands down & Election of 2024/2025 Chairperson** - 15 mins
3. **Site Officers Report** – 10 mins
4. **Treasurer's report and Acceptance of 2023 Accounts** – 10 mins
5. **Matter's Arising from 2023 AGM** – 20 mins
  - Skip Hire
  - Committee Vacancies
  - Associate Membership
  - The Lane
6. Committee stand down – **Election of Officers** - 20 mins
  - a. Treasurer
  - b. Secretary
  - c. *Site Officer*
  - d. Trading Hut
  - e. Seed Catalogue and Seed Order
  - f. Social Secretary
  - g. Membership Secretary
  - h. Conservation Officer
  - i. IT Officer
  - j. Water Conservation Officer (vacant)
  - k. Committee Member Without Portfolio
  - l. Committee Member Without Portfolio
7. Any Other Business.10 mins
8. Key Dates :  
  
**2024:** Apple Day/Sunflower Competition: Sunday 22 September 2024 **Fireworks Night:** Sunday 3 November 2024  
  
**2025:** (provisional): **Subs Day** – Sunday 2 February 2025; **AGM** – Sunday 16 May 2025