

# Levenshulme & District Allotment Holders Society

## Annual General Meeting

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### Agenda

**Sunday 19<sup>th</sup> February 2017**

**12.00 Noon - The Hut**

**Apologies:**

**Present:** All Attendees to sign the attendance sheet.

**Chairs Welcome and Annual Report**

**Minutes from last meeting / Matters arising**

**Finance report:**

**Secretary's report:**

## **Proposals for AGM 2017**

**1** Committee members should be voted in by a secret ballot.

**Proposed** Mary Clark    **Seconded** Phil Thomas

**2** Current constitution be adhered to Re Honorariums and Life Membership

'The Committee shall have the power to recommend life membership for services to the society and Honorariums for services of the Committee members. These will be awarded at the AGM at the discretion of the membership' At the moment honorariums are given to the Committee without a Society Vote Proposed amendment to the constitution:

Honorariums to be voted for at the AGM by secret Ballot.

**Proposed** Mary Clark    **Seconded** Phil Thomas

**3** The date of the next AGM be set at the current AGM

**Proposed** Mary Clark    **Seconded** Phil Thomas

4 Propose a vote of thanks for Ken, Eileen, Wayne and Jackie

**Proposed** Lesley Perry    **Seconded** Eric Hudson

## Nominations

	<b>Nominated</b>	<b>Seconded</b>
Lesley Perry	Eric Hudson	Eileen Edmondson
<b>Chair</b>		
Harry Harrington	Lesley Perry	Eric Hudson
<b>Treasurer</b>		
Eric Hudson	Lesley Perry	Eileen Edmondson
Didier Fanchette	Eric Hudson	Lesley Perry
<b>Non-Voting Members (Not members for 12 months)</b>		
Chelsea Barlow	Lesley Perry	Eric Hudson
Melanie Smith	Eileen Edmondson	Eric Hudson

Ken Jukes and Eileen Edmondson are not seeking re-election to the Committee