



# Burley Model Allotments

Burley Model Allotments Association The Cardigan Centre 145-149 Cardigan Road Leeds LS6 1LJ

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<b>Date:-</b> <b>Saturday 29th October</b> <b>2022</b> <b>Start Time 11:30 AM</b>	<b>ANNUAL GENERAL</b> <b>MEETING 2022</b>	<b>Location:-</b> <b>At the front of</b> <b>the Trading Hut</b>
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## Annual General Meeting Agenda 2022

Item	Description
<b>1.</b>	<b>Introduction to the A.G.M.</b>
1.1	The chair of the meeting will outline the format of the meeting and how the meeting will be managed.
<b>2.</b>	<b>Minutes of last A.G.M.</b>
2.1	Presented by the chair of the meeting.
2.2	<b>Matters Arising from the last A.G.M.</b>
<b>3.</b>	<b>Secretary's Report</b>
3.1	Presented by the Secretary.
<b>4.</b>	<b>Membership Secretary's Report</b>
4.1	Presented by the Membership Secretary.
<b>5.</b>	<b>Treasurer's Report</b>
5.1	Presented by the Treasurer.
<b>6.</b>	<b>Election of Officers and Committee Members</b>
6.1	At this point in the meeting, the outgoing Committee and Officers resign and a new Committee will be elected. This process is managed by the Chair of the A.G.M.
<b>7.</b>	<b>Changes to the Rules</b>
7.1	Proposed changes to the Rules.
7.2	There are no proposed changes to the Rules.
<b>8.</b>	<b>Changes to the Constitution</b>
8.1	There are no proposed changes to the Constitution.
<b>9.</b>	<b>Any Other Business</b>
9.1	The Committee have reluctantly had to increase the cost of key deposits for new helpers and replacement keys to £50.00 this is due to the number of keys not being returned.
<b>10.</b>	<b>Closure of the Annual General Meeting</b>
10.1	The Chair will formally close the A.G.M.