

Romford Smallholders Society

Minutes of monthly committee meeting held at Ashby Hall, Abbots Close, Romford on 15 November 2011 at 23.00

Attended by Bob Roper, W Smart, D Smart, Nigel and Jane Alborough, John Geary, Elma Ismail, April and Eric Mullens, James Bunting and Justine Smith and Kevin Gillard.

Meeting chaired and minuted by Bob Roper

1. Minutes of previous meeting not read and agreed to be deferred to next meeting to be read then.
2. Brief discussion on working parties and environmental improvement. Chair proposed expenditure of up to £50 to pay for replacement hedging in the “long hedge”, seconded and agreed.
3. Chair explained that he was going to be more formal in future meetings and that agendas would change to include “new business” and “business brought forward” and he proposed to change “any other business” to “other urgent business”. Group discussed this and it was suggested that the convention of “any other business not previously discussed” could be used at the end of the agenda instead. Chair affirmed he would use this convention.

Note – as outcome of the AGM – intention that draft agenda and papers for the AGM to be circulated before meeting ideally 28 days with the notice of the meeting but no less than 14 days. Also that all minutes of all meetings would be put on website and notice boards to aid transparency and accountability.