



## **Pointalls Allotments Limited**

### **POINTALLS BOARD MEETING**

#### **22<sup>nd</sup> February 2017 Summary of Decisions**

Key items discussed and agreed were:

- ❖ Change of Status. All Membership Applications to be included as a standing agenda item for board approval.
- ❖ Just over half of tenants had returned their completed Tenancy Agreements and Membership Applications at the time of the meeting. Follow up action to be implemented.
- ❖ Annual accounts for 2016 almost finalised. Copies will be available at the Annual General Meeting on 25<sup>th</sup> April.
- ❖ The board agreed to continue with the operation of both lettings and plot inspection sub committees.
- ❖ Applicants for plots attended a site visit this month. Further visits will take place in March.
- ❖ A draft policy document relating to the future of plot bonfires will be put forward for discussion.
- ❖ This year's annual potato competition will be launched in March.
- ❖ Repairs to a roadway and water tanks/stop taps have been agreed.
- ❖ Following the change of company status our bank will set up a new account for transactions and details will be provided to tenants in due course.
- ❖ A new initiative will be launched to seek tenants' views, ideas and suggestions for site development projects and activities.
- ❖ See Board (Committee) News page for details of next scheduled meetings.

If you wish to comment on any of the foregoing items or have a matter for the Board to consider please visit our website, go to the contact page, complete the contact form and submit your message. We value your feedback.