



Pointalls & District Allotment Society Ltd

POINTALLS COMMITTEE MEETING: SUMMARY OF DECISIONS

The new Committee held its first meeting on 19th May 2016. Key items discussed and agreed were:

- Wayne Armsby was co-opted as an additional member of the Committee
- Committee posts and responsibilities:
 - o President (and Trading Shed Manager) – John Waterhouse
 - o Chair – Paul Hendrick
 - o Secretary – Laura de Benedetti
 - o Treasurer – Ruth Hendrick
 - o Site Manager – Paul Castignetti
 - o Membership Secretary & Website – Derek McMaster
 - o Federation Representative – Donald Lyven
 - o Lettings – Ilana Isserow
 - o Socials and Bonfire – Marie Edwards and Wayne Armsby
- Plot inspections: the Committee has a responsibility under the lease from Barnet Council to ensure plots are properly managed. A sub-committee has been established under Paolo Castignetti to carry out periodic checks and to contact plotheholders who need to improve their plot maintenance;
- The Committee wants to improve the way we handle applications for membership and assist new members and has established a sub-committee to oversee this process. A probationary term will now be introduced for new members;
- At the AGM we mentioned that we would like to propose that the Society be converted to a company limited by guarantee to simplify administration and reduce costs. The Committee plans to call a Special General Meeting in October to discuss this;
- Mowers: Three push motor mowers and one strimmer located in workshop are now available for use by plotheholders. This equipment can be accessed from any Committee member present on site in return for a £1 charge.
- Barbeque: the annual barbeque will be held on 28th August;

Website: the Committee is taking steps to further improve the website. It has agreed to upgrade to a high quality business hosting and support package which will also reduce annual costs.

- Thefts: there have been a number of reports of theft and the Committee will be reviewing possible actions at the next meeting. Please get in touch with us immediately if you suffer from any theft.