

GRAVEL PIT ALLOTMENTS ASSOCIATION

www.gravelpitallotments.org.uk

Agenda

Annual General Meeting

7:30 pm to 9:30 pm, 13th April 2010, Yapham Village Hall

- 1. Minutes of Previous Meeting**
- 2. Matters Arising**
- 3. Chairman's Report**
- 4. Treasurer's Report - Financials, legals and insurance**
- 5. Election of Officers**
- 6. Draft Agreements – adoption and ratification of final wording.**
 - **Consitution**
 - **Rules**
 - **Tenancy Agreements (Parish Council/GPAA and GPAA/Members)**
 - **Environmental Policy Statement**
 - **Diversity and Equality Policy Statement**
 - **Health and Safety Policy Statement**
- 7. Big Lottery Funding Application**
- 8. Stakeholder engagement**
 - **Parish Council**
 - **Letters of support**
 - **Offers in kind**
- 9. Any other business**
- 10. Date and time of next meeting**