

The 1974 Court Farm Allotment Association
A.G.M. Held in the Marston British
Legion Club Rooms Marston at 7.30 pm
on the 10th December 1974.

27 persons in attendance. Apologies P. Halsey.

Previous A.G.M. minutes read and
proposed as a true record by
Mr. R. Webb. Seconded Mr. H. Stroud
Accepted.

A Balance sheet was read, during
which Mr Bowen spoke of a loss
of £40.00 on potatoes saying the
Balance was down due to the
purchase of a replacement mower
etc. and the loss on potatoes
not sold.

Election of Officers and Committee.

D. K. Perkins was proposed as minutes
Secretary by Mr Bowen
Seconded by Mr Stroud
Carried.

There was a proposal for Mr Strand
to become The Association President
which was seconded by Reg Spicer
but Mr Strand decline nomination.

It was decided not to appoint a
President for the 1974 year. The
retiring President Mr H. Jones was
thanked for his work and support
and as a past president is
entitled to attend all meetings
of the association as he wishes
Mr Bowen said.

Chairman. Our existing Chairman 1973/4
Mr Vaulter, was proposed Mr Stratton
to be seconded D.K. Perkins.
Mr Webb was also proposed; by H. Strand
seconded by Mrs Horn.

The Voting was Vaulter 13 votes
Webb. 10 votes

Mr Vaulter was elected and retook the Chair.

Secretary. Mr Bowen nominated by Mr Morris
Seconded by Mr Spicer
elected unopposed.

Mr Bowen said that he would like
some help during the coming
year and it would be useful
for someone else to get the
feel of the job because no
one can go on for ever.
He saw some one helping with
correspondence and the like.

The title of Correspondence Secretary
or Assistant Secretary was suggested
and D.K. Perkins proposed that
Mr Stroud be given this position.
Seconded by Mr Bowen and
carried.

Treasurer. Our existing Treasurer Mr Spicer
was proposed by Mr Bowen
Seconded by Mr Jones
Also proposed was Mr Stowe by
Mr Stroud Seconded by Mr Webb.

The Voting Was Spicer 8 Votes.
Stone 12 Votes.
Mr Stone was elected.

General Committee:

for all took place at this point a bit of a free
when someone asked who wanted
to be on the committee.

Proposals were as follows

Mr Adams.
Mr Smith.
= Mr Webb
Mr Wickman.
Mr Giles.
* Mr Spicer.
* Mr Morris.
Mr Gurney.
Mr Sheehan.
Mr Day
Mrs Hall.
Mr Turley
Mr Pinfold.

It was noted that
nominations exceeded
the rules relating to
committee strength
and Mr Spicer and
Mr Morris withdrew.
This left one too many
and Mr Webb was
asked if he would take
a new position of
Deputy Chairman where

he accepted.

all were generally seconded and carried.

Auditors. Two:

1. Mr Strong. proposed by Mr Stone.
Seconded by Mr Pinfold.

2. Mr Jones. proposed by Mr Hall.
Seconded by Mr Day.

Mr Gurney suggested meetings start earlier.
Proposed Mr Jones and seconded by
Mr Gurney that committee meetings
should in future commence at
7-45 pm during 1974-1975.

Mr Perkins spoke against the proposal
saying he could not guarantee
making the earlier starting time.

The motion put to the vote was
carried 7-45 pm start. Mr Perkins
tendered his lateness apologies
in advance for the coming meetings.

Correspondence: Mr Owen read a letter

from the City of Oxford, City Secretary
and Solicitor, re sleeping Policemen
on the approach road. He spoke
further on his ideas for an alternative
access route for vehicles into site.

A letter from the City of Oxford's
Director of Housing and Estates
re the Site Shed, say that No
Concrete structure will be available
in the foreseeable future.

The Committee's recommendation to
the A.G.M. to increase plot rents was
put to the floor by Mr D.K. Perkins
who after answering questions from the floor
indicated that many other associations
were paying far more, (supported by Mr Strong)
and we are being told to become
more self sufficient by the City Council.

Mr Webb put forward the Committee's recommendation by proposing rents be increased to

£1-50 per annum per 10 pole plot
£1-00 per annum to Old Age Pensioners. To become effective March. 1975.

Seconded Mr Harris.

It was further proposed by Mr Gurney that rents be increased to

£2-00 per annum per 10 pole plot and
70p per annum for Old Age Pensioners

Put to the vote the substantive motion was carried by 14 votes to 13. Therefore rents will be £1-50 per annum. £1-00. O.A.P. from March 75.

A call was then made from the floor for rents to be paid only once per year, and a lot of argument ensued over what it would produce in Pounds as useable

Cash during the year,

Mr Giles called for a further vote to increase the rent to \$12.00. However the Chairman disallowed this saying it was out of order the vote being already taken.

Any Other Business

Dragging back plots. Mr Day spoke of his work in getting his plot in order.

A general call was made upon members to bring mechanised equipment onto site to cultivate 8 Virgin plots due to 18 persons on the waiting list.

Mr Stroud called for a sub committee to be formed to control saleable items purchases for shed resale.

A long discussion ensued as to whether the Shed should provide a service even at a loss.

Mr Webb proposed this be thrashed out.

D.K. Perkins proposed that until we are back on our feet that Shed Sales cease for 12 months

There being no seconders the proposal fell.

Mr Adams proposed that Supplies in the Shed be essentials and heavy goods only. Bulk buying and selling and no perishables are to be held in stock.

Seconded Mr Harris: Carried.

Mr Webb proposed that seeds be ordered by individuals by placing their orders with cash with the Secretary

Seconded Mr Dobson

And carried.

Further discussion got agreement

That the 20% cash with order
discount be split equally
10% to the ordering allottee.
10% to The Association funds.

It was agreed that the question
of a purchasing committee be
held over until the next committee
meeting:

Included
27 Nov 75.


D.K. Perkins.
Minutes Secretary