**MINUTES OF LRRHAA COMMITTEE MEETING:** Tuesday, October 26th 2021 19:30

William Beinart Trustee

Cathy Gibb Trustee

Nick van Hear Co-Chair

Arnold Harpin Treasurer

Paul Wavell Lettings Secretary

Lorin Watt Secretary

Garth Bottomley Member

Terry Pike Member

Olga Nerusheva Member

Dzmitry Batrakou Advisor

1. **Apologies**: Ian Matten
2. **Minutes** of the meeting held 12 October 2021 were approved by NvH.
3. **Matters arising:**
* Roadways will be closed on November 1st
* CG is pursuing the possibility of keeping the loo open through the winter

**4.** **Finance report:** The treasurer presented updated accounts, which are ready for auditing.

 He believes the income and surplus to-date will carry us through the current financial year

 (i.e. through Aug 2022). NvH will check what costs O&DFAA think we should expect if we

 register as a Co-op and join The National Allotment Society. AH reminded the cttee that the

 Association account is holding some cash from last year; ON said this could now be

 accounted a donation.

**5**. **AGM:** Committee members who plan to stand for 2021-22 were reminded to submit

 nomination forms by November 2nd. Sadly, Colin C will not be standing, but plans to

 continue his much appreciated on-the-ground contributions, minding the site and helping

 members with machinery, etc. No Constitution/Rules changes will be proposed

 at this AGM. The committee will recommend raising rents from Sept 2022 by £2.00 per

 full plot, £1.00 per half and £0.50 per quarter.

**6. Working Party of October 16th:** 30 members came to the best-attended WP in a long time.

**AOB:**

 **Next Committee Meeting:** Tuesday, December 14th

 **Next Working Party:**  TBA