

## Warfield Grow and Share

Annual General Meeting on Wednesday 22<sup>nd</sup> February 2016  
At 7.30pm at Brownlow Hall

### Minutes

Present: Eleanor Bateman, Craig McCaslin, Monika Lloyd, Geoff, Fangming Ju  
Apologies: Hans Lee, Melanie Cable, Judith Rayner, Barry Dickenson, Gun Pitt, Cidalia Novais,  
Catalina, Claire Wallen,

### Agenda Items

#### Chairman's Report

Not presented at this meeting.

#### Treasurers Report

£127.18 was carried forward from the previous year. Income was £215 from the membership,  
Total income £215.

The current balance is £94.99. Claire has presented an expenses bill and we currently do not have the funds to cover it. Out of choice, members are not always submitting receipts everything they purchase.

We think we have 13 members assuming Hans will be joining us again. There are 17 for insurance. We expect 2017 will yield £260 in membership fees.

We were unsure about the status of David Putt's ability to secure manure with members buying their own manure for their beds once the main plots ran out. Since we are low on funds, we discussed raising the membership fee but feel that we need to know more from David first.

We were not sure if Barry had purchased seed potatoes yet.

SUBS ARE DUE NOW. £20 per member and £5 insurance per person or friend.

#### Election of Committee

The existing committee was re-elected. Chairman – Claire Wallen, Treasurer - Monika Lloyd,  
Secretary - Eleanor Bateman, Craig McCaslin - Insurance

#### Planting plan / 2017 plot plan

Broad Beans & Spinach or Spinach Beet type – Geoff

Onions, Garlic – Craig

Gooseberries – Monika to look after

Leeks, Sugarsnap – Monika

Potatoes – Barry. Are potato seeds bought? Do they need chitting?

Cabbage, Kale, random brassicas – Eleanor in bed 1 (where no brassicas have been)

Sweetcorn – EB to try spreading across all 3 beds in a square formation...

Carrots – Fangming to try in Bed 28 (Guns spare Bed in between rhubarb and Fruit tree)

Jerusalem artichokes – Monika to remove these from our boundary replacing with sunflowers.

Parsnips - ?

Squash, Beetroot – Cidalia ?

## Warfield Grow and Share

Asparagus – Beds need some more owners.  
Cucumbers – Monika. EB to assist.  
Pear Tree – Monika would like to buy one (£3.99 Lidl)

**Group Potato Bed digging day** on behalf of Barry will be **Sunday 5<sup>th</sup> March 2017 at 2pm** (or earlier.)

Claire to define where the bed for these. We have assumed spare bed 22 might be suitable and that some chicken pellets (if any are available) might have to be used as fertiliser.

### Watering Rota

Claire has updated the watering rota and has been circulated already:

Day		
Monday	Hans	Melanie
Tuesday	Eleanor	Gun
Wednesday	Barry	Judith
Thursday	Geoff	Fangming
Friday	Monika	Claire
Saturday	Cidalia	Catia
Sunday	Craig	Anyone else who goes there

### Warfield Take and Grow

No one was sure of the exact dates for this event. Last year it was in April. To find out date and discuss then.

### AOB

Fundraising was an issue of concern. Geoff thought that we should ensure that we continue to advertise for new members in the Warfield Parish office as that would bring in more revenue. With the new Warfield allotments, we were not sure what demand to join a group like ours would be like. We discussed raising fees for non-active members, selling produce (as David's group does), Warfield fete and also events like our BBQ.

Wheelbarrow. The wheel needs to be removed and then puncture repaired. Craig has offered to take a go at this. It was also noted that the second greenhouse needs a good tidy up and also, of course, glass repairs.

**Date of next meeting – TBC**