**Rotherham Allotments Alliance – Annual General Meeting**

**Tuesday 28th March 2023**

**Venue – Unity Centre, St Leonard’s Rd, Rotherham**

**AGENDA**

|  |
| --- |
| **Invited:**  All Directors and Shareholders of the Rotherham Allotment Alliance |
|  |
|  |

|  |  |
| --- | --- |
| **No.** |  |
|  | **Chairperson’s Address** |
|  |  |
|  | **Minutes from previous meeting (23.3.21)** |
|  |  |
|  | **Matters Arising** |
|  |  |
|  | **Board Members – election and appointment of Directors** |
|  |  |
|  | **Election of Officer Positions** |
|  |  |
|  | **Annual Report**   * **Site statistics** * **Principal successes and challenges** * **Works Completed** * **Complaints Summary** * **Director’s Attendance** * **Policy review and amendments** * **Future Plans** |
|  |  |
|  | **Accounts for 2022** |
|  |  |
|  | **Rules / Tenancy Agreement Adherence** |
|  |  |
|  | **Motion 1 – Continuation of NAS** |
|  |  |
|  | **Society / tenant bi-annual meetings (dates)** |
|  |  |
|  | **Shareholder’s Questions** |
|  |  |