

Agenda for a General Committee Meeting

to be held on Monday 11th February 2019 at 7.30pm in the Trading Post

- 1. Apologies:** Brian Shaw
- 2. Minutes** of the General Committee Meeting held on Monday 10th December 2018
- 3. Matters Arising.** All included later in the Agenda.
- 4. Treasurer's Report**
- 5. IT Manager's Report**
 - Newsletter
 - Website
 - Facebook - who to accept
 - New telephones
- 6. Trading Post**
 - Inventories
 - Irrigation system
- 7. Purchasing Team**
 - Durston's deliveries
 - Washed grit
- 8. Buildings Maintenance**
 - Report on Winter refit.
 - Finances
 - Standing Sub committee for Building Maintenance
 - Plan for rebuild - time plan
 - caulking
 - New cover for front poly tunnel
 - Doors - quote
 - Lifter Shifter - RULE for training?
- 9. Social Secretary**
 - Work Parties - dates for greenhouse workshop
 - Book Sale
 - Suggestions for trips
- 10. Summer Show**
- 11. Any Other Business**
- 12. Date of Next Meeting**