

MINUTES

STAA COMMITTEE MEETING: THE HALF MOON, SHEET, 11th JULY 2023, 19:30

1. ATTENDING

Margaret Davis - Chair
Alison Bazley - Treasurer
Steve Elliott - Sheet Rep
Andy Perrins - Secretary
David Petcher - Tilmore Plot-Holder
Kate Wighton - Tilmore Rep

2. APOLOGIES

Abi MacDonald-Grute - Trading Secretary
David Mogg - Membership Secretary and Webmaster

3. MINUTES OF LAST MEETING

The minutes were reviewed and accepted as correct.

4. MATTERS ARISING

- a) Tilmore plots - inspection and allocation. David P continues to address the problem and is hopeful that useful progress will be made at a meeting scheduled for Thursday 13th July and that revised policies will be in place by the end of the month.
- b) No change to bank accounts.
- c) The AGM will take place at **19:30 on Wednesday 13th September** at The Half Moon. The Councils will be invited to send a representative to present prizes.
- d) Alison, Steve and David P. will judge plots on 22nd July (or 29th if weather is bad).
- e) There was further discussion of a possible date and venue for a show next year, but no firm decisions were made.

5. CHAIR'S REPORT

Nothing to add.

6. TREASURER'S REPORT

Current A/C £1049.17
Deposit A/C £147.20

7. TRADING REPORT

£250.00 cash to hand to the treasurer.
£100.00 of prize vouchers have been redeemed this year.

8. SHEET REPORT

Nothing to add.

9. TILMORE REPORT

It was confirmed that the rubbish has been removed from the site. A notice has been put up asking people to refrain from further dumping.

10. ANNUAL BARBECUE

The barbecue will be held at Sheet on Sunday 20th August. Alison is leading the arrangements.

11. TROPHIES

Andy asked for advice about retrieving trophies from last year's winners. Alison and Steve offered to help.

12 AFFILIATIONS

There seems to be uncertainty about which of the Association's affiliations are still active.

ACTION: Andy to investigate.

13. DATE OF NEXT MEETING

The next meeting of the Committee will be at 19:30 on Tuesday 8th August at The Half Moon, Sheet.

The meeting ended at 20:30.