

# CAMBERWELL AND DISTRICT ALLOTMENT SOCIETY

## ANNUAL GENERAL MEETING

**TO BE HELD ON 24 MARCH 2024 AT 10.30AM AT LONDON SCOUT CENTRE ISMAY BUILDING GRANGE LANE SE21 7LH**

**The AGM of the main society is an important meeting for all members to attend.**

**At last year's AGM, the members unanimously agreed, after detailed discussion, to change the society into a co-operative to gain limited liability for all members in order to safeguard them from potential financial claims against the allotments. The draft new rules were shown to and approved by members at the last AGM. We are asking members to approve minor changes made to the terms of the new rules of the co-operative on the advice of the National Association of Allotments and Leisure Gardens. The application to register the new rules will then follow**

**The committee will also update members on the negotiations we are having with Dulwich Estate for the new leases.**

Enclosed with this email are the following:

- The rules of the co-operative showing the changes in **BLUE** type and Highlighted in **YELLOW**
- A memorandum which explains each of these changes.
- A copy of the memorandum **Why Become a Co-operative** which was circulated to all members prior to the last AGM.
- Minutes of the AGM of 14 May 2023

### **Agenda**

1. Apologies
2. Minutes of the AGM held on 14 May 2023
3. Chairmans report
4. Treasurers report
5. Secretaries report
6. Approval of minor updates to rules for co-operative structure
7. Update on new leases with Dulwich Estate

8. Site reports
9. Election of officers
  - Chairman
  - Treasurer
  - Secretary
- 10 Any other business