

The presentation slides (q.v.) contain the agenda and information provided with it. These notes are in addition to it.

A smaller number of people than last year attended, with apologies from Phillip Wright, Andrew Collis and John Daly.

Minutes of the previous meeting were accepted - proposed by Lorraine Robinson, seconded by Denis Chadwick.

The chair referred to the problem of trespassers (see presentation) experienced by four of the sites since the last AGM. Haynes Road probably experienced the most bizarre example in that one of the sheds was being used to sleep in even though a tent had been erected. Various tools that might have been used for break-ins as well as a mobile phone and passport were discarded when the unwanted visitors fled from the site. The situation was ably dealt with by the new overseer for this site, Alison Simmons.

The chair paid tribute to Paul Eustice who sadly died on the 24<sup>th</sup> February this year and confirmed how much he is missed for all the work he put into WAM and also the charitable and personal projects he was involved with. With the need for a new webmaster, WAM has taken the opportunity to bring the website and its contents into the 21<sup>st</sup> century courtesy of a tenant at West Tarring, Andrew Collis. WAM has taken the opportunity of assigning new email addresses for committee members to be used solely for WAM business. The committee is very grateful to Andrew for the amount of work he has so far undertaken.

We also lost Graham Harvey in May this year. His wife Gerry was the actual overseer at Haynes Road but he assisted her very much in that role.

The chair thanked the working parties for the work done by them throughout the year and said new volunteers were always welcome.

Bonfires were still the subject of complaints at Chesswood and all tenants on that site will be made aware of the rules. WAM has been asked by Council to consider banning bonfires completely but has resisted thus far.

The secretary advised that the changes made to the Terms & Conditions will be incorporated after the AGM.

The SLA has also been amended to include a link to the Terms & Conditions and the Lease affecting the site at St Andrews Road (see presentation). Any changes to either document can be made without the need to amend the SLA itself.

WAM is now fully compliant with Trading Standards' requirements (see presentation) and has acquired a new registered office address. This address is for legal purposes only and is not to be used by tenants when writing to WAM as correspondence will not be forwarded.

The chair presented the treasurer's report on behalf of Phillip Wright. (see presentation)  
There were no questions raised.

The rent will be increased from 1<sup>st</sup> October 2022 by £1 to £10 per rod. The current reduction for 65's and over will still apply. Since the last AGM, HSBC bank now charge WAM for monies paid in, both in cash and cheques, so the preferred method of payment of rents is direct bank transfer.

The current committee officers had confirmed their willingness to stand for another year in their current positions as no new nominees were received prior to the meeting. The committee as a whole, to stand another year, was proposed by Celia Powis and seconded by Derek Turner. The chair did advise that the 5 year rule relating to officers remaining on the committee no longer applied.

John Scrace was presented with this year's Geddes Cup.

There was no AOB and no questions were raised on the presentation.

The date for the next AGM is Friday 15<sup>th</sup> September 2023.