

West Allotment Wildlings AGM

Logistics

Time:	6pm to 7.30pm
Date:	20/01/2023
Attendees:	Stephen Johnson-Ramsey Daryl Stoker David Armstrong Rob Craigs Chris Cuerden John Storey **Members list as on Facebook – 20 members
Please Bring/Read:	
Teleconference details:	
Meeting purpose	Annual General Meeting: 01

Agenda

Item	Time	Agenda Item	Presenter
1	6pm	To cover PowerPoint presentation (Attached)	Stephen Johnson-Ramsey
2	7.30pm	Answer any specific questions related to the presentation	Stephen Johnson-Ramsey
3			
4			

Open Actions

No	Action/Discussion	Who	When	Status or comment
1.	Ran through our presentation (Attached) the session was presented by Stephen Johnson-Ramsey- key points: planned competitions in 2023,	SJR		comment

	<p>new admins added to the roster (Chris Cuerden and John Storey)</p> <p>Discussion around our plans to make the club into a company</p>			
2.	<p>Questions:</p> <p>Cllr: asked why there are no women in the club. Ds answered that this is something that is being worked on for how we will be able to engage our community.</p> <p>Kieran: provided an example of his partner and the insight into ensuring that diversity is embraced.</p> <p>Cllr: discussed how grandson was able to bring in further women for a DND group.</p> <p>Cllr: suggested the educational elements of the games we play - general consensus is that it has many benefits.</p> <p>Kieran: asked if there are any other ways we can advertise and build the community</p> <p>SJR: discussed the use of website, social media and also different streams – discussed the need to ensure proper management and also continuity – which will come soon</p> <p>ACTION: Karl offered to build system/website which will help with table bookings and our club</p> <p>Craig: asked if we should have club armies in place</p> <p>SJR: this is an ongoing element – and as we obtain funding as a CIC this will form part of the application</p> <p>Kieran: asked if there is an option for low income to pay less.</p> <p>SJR: yes, but we still need to make enough to pay for the community centre</p> <p>Cllr: discussed possible trusts, grants and funds which we may be able to access to subsidise this.</p>	SJR		comment
3.	<p>Key Talking points:</p> <p>The club is to grow up to 300 members to offer us the opportunity for further sessions and gamin systems.</p> <p>Club will be applying to be a Community Interest Company with Stephen Johnson-Ramsey as Director, and Rob Craigs acting as compliance and regulatory and also another admin to act as director.</p> <p>We have a calendar of events which will be posted and more can be added</p> <p>We will be setting up a board game and book library in the coming months, which will allow many of our members access to games and material for a nominal charge (or free)</p> <p>We will be applying for funding this year to improve and create outreach of our program.</p>	VARIOUS		comment

Next Meeting Details:

Closed Actions

[illegible]