

<b>Place:</b>	<b>The Potting Shed, G&amp;F garden</b>
<b>Directors Present:</b>	Bob Spackman, Ray Beard, Ashley Brown, John Fluker, Helena Stuart-Matthews, Rob Treble, Michael Trower and John Whitlock
<b>Apologies:</b>	Amanda de Haast, Nicki Douet, Robin Satow and Atticus.
<b>(Acting) Chairman:</b>	John Fluker
<b>Minute Taker:</b>	John Fluker
<b>Agenda Item</b>	
<b>1.0 Apologies</b>	
	As above.
<b>2.0 Minutes of last meeting</b>	
	Approved by all present; actions reviewed.
<b>3.0 Actions from last meeting</b>	
<b>3.1</b>	<b>Documentation</b> – List of what and where – Has Amanda got everything from Su? <i>Action: Ongoing/Amanda.</i>
<b>3.2</b>	<b>Wall Repair update</b> –We have been asked for an estimate. Rob has a design now but needs to check with Robin before pricing resulting specification ( <i>Action – Rob</i> ). A further exclusion zone adjacent the North wall has been installed.
<b>3.3</b>	<b>Visit by Surrey Hills (Society) – 14 August (10 am).</b> John W and John F. will organise and Nicki and Ray will also be there
<b>3.4</b>	<b>WH fete – 14 September.</b> Ashley has gazebo. 9.30 -11.30 set up. Jane and Carolyn organising but volunteers needed (Michael volunteers). More volunteers needed - ( <i>Action All</i> ) Amanda – Wine. Games – Treasure map. Mini garden competition - Judge and prizes needed – Judge - ( <i>Action Amanda?</i> ) Prizes - G & F veg boxes? ( <i>Action Helena?</i> )
<b>3.5</b>	<b>OPM/Forestry Commission notice.</b> Ashley meeting Sue Streeter to inspect trees that have been sprayed ( <i>Action – Ashley</i> )
<b>3.6</b>	<b>Dene Place Safe Haven</b> – Ashley dealing with our insurance company – <i>Ongoing (Action Ashley)</i>
<b>3.7</b>	
<b>3.8</b>	<b>Instagram account.</b> <i>Ongoing (Action Carolyn).</i>
<b>3.9</b>	<b>Ecological Report.</b> Winter activity when there is less going on in the Garden. <i>Ongoing (Action – JohnW/Eddie W).</i>
<b>3:10</b>	<b>New Welcome Banner</b> – Now erected in verge against laurel hedge by entrance gate
<b>3:11</b>	• <b>Guildford in Bloom.</b> Invitation to presentation received....good news ?
<b>3:12</b>	<b>Articles with photos for HCPS re Open Day</b> - Done
<b>3.12</b>	<b>Succession planning.</b> Brief discussion held and mention made of Dana Leigh.
<b>4.0</b>	<b>Finance Report (Ashley)</b>
	Ashley tabled his updated report. <ol style="list-style-type: none"> <li>1. Bank balance £5,110; contingency a/c - £4,000; working balance £9,013.</li> <li>2. Micro accounts – <i>ongoing/Ashley.</i></li> <li>3. Generally all OK at the moment</li> <li>4. End of year figures for this year likely to be almost exactly the same as last year.</li> <li>5. Ashley has negotiated discount for benches purchased from Squires which will be delivered this week (<i>Action – Ashley</i>)..</li> </ol>
<b>5.0</b>	<b>Garden Update (John W)</b>
	<ol style="list-style-type: none"> <li>1. Many successes this year but some failures – Summer cauliflower and original parsley (too dry?) and Charlotte potatoes (not planted deeply enough or not earthed up sufficiently?) Some damage to the sweetcorn by rats. Not much more to sow – salad rocket, spinach and Kohl rabi .</li> <li>2. Overall a good year..</li> <li>3. Weed disposal still a problem - Further discussion to take place at next Garden</li> </ol>

	<p>Sub-Group meeting.</p> <p>4. Helena raised the issue of sale of large quantities of potatoes, onions etc to non-members and it was agreed that we should not sell vegetables that we can store as members will later miss out. We should only sell vegetables we are unable to store for future sale to members.</p>
<b>6.0</b>	<b>Allotments (Michael)</b>
	<p>i) Intention to renumber plots.</p> <p>ii) Spare half plot (Tom's old plot) Enquiry received from East Horsley.</p> <p>iii) Disposal of mower &amp; rotovators <b>Ongoing. (Action – Michael).</b></p> <p>iv) Rabbit in garden. Traps not useful at the moment as there is too much to eat in the Garden and on the allotments.</p>
<b>7.0</b>	<b>Website (Ashley)</b>
	<ul style="list-style-type: none"> <li>• Updates received from John W and Eddie and now on website</li> <li>• 2011 photos received and now also added to gallery on website</li> </ul>
<b>8.0</b>	<b>Building Team (Rob)</b>
	<ul style="list-style-type: none"> <li>• Middle path in Garden extended.</li> <li>• Sign to be refurbished.</li> <li>• "Roof" to pergola adjusted to cope with rainfall.</li> <li>• Completion of slabbing for potential further dip tank.</li> </ul>
<b>9.0</b>	<p><b>"Light-fingered visitors".</b></p> <p>After discussion recognising sensitivity of issue, and only partial availability of evidence, (see above – item 7) – Amanda has drafted wording for inclusion in next newsletter (NOW CIRCULATED).</p>
<b>10.0</b>	<b>Pot Luck Lunch Saturday 10<sup>th</sup> August – All in hand.</b>
<b>11.0</b>	<b>AGM 21<sup>st</sup> November 2019 – Change of venue now Main Hall West Horsley Village Hall at 7.45pm (entry at 7.15pm).</b>
<b>12.0</b>	<b>Veg Box – delivered to Brian (accountant). Veg box for Jamie at Squires? (Action Helena?)</b>
<b>13.0</b>	<b>Dene Place Residents – Propose to visit on Saturdays but no visits yet probably because of the weather</b>
<b>14.0</b>	<b>AOB.</b>
	a. None

**Next meeting – Thursday, 12th August at the garden/potting shed (subject to light levels?).**