

EALING DEAN ALLOTMENT SOCIETY

MINUTES OF COMMITTEE MEETING. 10TH JAN 19.30

PRESENT: Crispin Harris, Jon Wilkins. Christina Fox , Hilary Wright , Paul McConnell, Christine Charles and Kim Thompsett

SECTION A

MATTERS ARISING FROM MINUTES OF THE LAST MEETING

- The minutes were accepted with no matters arising

CHAIRMAN'S REPORT

TREASURER'S REPORT

- £3803.15p in the bank account.
- Increasing the insurance cover
- Public Liability insurance to 10 million

SECRETARY'S REPORT.

- Fund raising Bank Account has £5823.34p
- We need a separate fund raising team
- The Christmas do to be annual
- A summer barbeque to be arranged.

MAINTENANCE REPORT AND UP-DATES

- Woodland Trust native species "whips" for the hedgerow have been planted

JON'S REPORT

- Different system on the "front page" which shows the latest inputs.
- More buttons for navigation through the site

SECTION B POINTS FOR DISCUSSION

LIST OF DATES FOR THE CALENDER

- Check the availability of the pub
- Summer Open Day
- Mixture of Work days. Try-out for a Sunday as opposed to Saturdays
- 28th October for Halloween event.

AGM

AGM

- a report on the timetable and arrangements for EDAS's AGM was considered
- a standard form of the business to be conducted at AGMs and a specimen agenda were agreed
- it was agreed that in future the AGM would receive a written chairman's annual report and a treasurer's statement of the final accounts for the financial year just ended, both of which would be circulated in advance of the meeting
- the committee agreed to seek nominations for the committee in time to include the names of candidates on the agenda of the AGM
- the above decisions inevitably push the AGM into the spring and it was agreed to aim for the timetable which results in the next AGM being held in the week commencing 8th May, the earliest possible date (the left hand column on the attached sheet)
- it was also agreed to seek someone to act as Independent Examiner for the accounts, as the person agreed at the 2016 AGM has moved away from the area.
 - Timing dependent on the independent audit. Christina to ask about the Hanwell and ealing process.
 - Once we have the date a calendar of events leading up to it
 - Nominations for officers
 - Update list for communications. Christine to begin this
 - Communications for people who do not have e-mail

BONFIRES

- When bonfires are banned extra costs to be covered by Pathways
- Chipper to be borrowed/ hired
- Ask sim

BIRD BOXES

Co-ordinating with the Big Bird Watch at the end of January

MANURE

Different sources of availability Where would it go to break down?

SLACK

Jon is tidying up and checking all the contacts.

FIGHTING FUND UPDATES

Different areas of development

- Heritage site
- Planning consultant
- Environmental study
- Legal questions
- Charities Commission

Different group of people with legal and Planning expertise being co-ordinated by Christina and Paul.

NEXT MEETING **15th FEBRUARY**