

EALING DEAN ALLOTMENT SOCIETY

MINUTES OF THE ANNUAL GENERAL MEETING. 25TH MAY 2017

APOLOGIES FOR ABSENCE: Celia; Sim, Mo, Barbara

1. The minutes of the last meeting were approved
2. The minutes of the Special General Meeting were approved
- 3. THE COMMITTEE'S ANNUAL REPORT.**

Chairman, Christina Fox, presented and elaborated on her report which had previously been available on the EDAS web-site.

The meeting was received the report without opposition.

4. The Annual Accounts 2016/17 were presented.

At the end of the financial year we have a balance of £2,816 in the EDAS account and £5,162 in the Fund-Raising Account.

The meeting received the Accounts without opposition.

We will need an Independent Examiner to audit the next years accounts and the committee has been unable to nominate a candidate. The members present were asked to make any suitable person known to the committee.

5. Election of the Committee Members. Christina Fox (Chair), Christine Charles (Secretary), Jon Wilkins (Treasurer) were elected unopposed.
6. There being four candidates for the three remaining general committee members, ~~was~~ the three candidates present were invited to say a few words to introduce themselves to the meeting and a paper ballot was held. Paul McConnell, Crispin Harris and Lucian were elected.

The Official Business of the meeting was completed.

Comments and Questions from the Floor.

- Volunteers to help at the Open day were asked for
- The Petition was available to sign
- The Committee will discuss Bonfires and the renting of plots at the next Meeting.