

EALING DEAN ALLOTMENTS SOCIETY

MINUTES OF MEETING September 22 2021, 6pm, plot 194

Present: Penny Wark, Jane Morris, Richard Ashcroft, Jon Wilkins

Apologies: Dominic Small

Minutes of Last Meeting

- the minutes of the last meeting were approved

Committee Membership

- TS offered her resignation from committee membership on 24.8.21 and this resignation was accepted by the committee

Monthly Maintenance Mornings

- it was agreed that the monthly 'volunteer' days be re-named 'maintenance mornings' with a view to alter expectations that more ploholders would attend
- Gardening Club tenancy agreement to include requirement to attend 3 times a year
- priority tasks to be agreed from the ongoing schedule

Plot Measuring

- it was agreed that plot measuring and marking would be done only by committee members
- RA, DS and JW are willing to carry this out

Site Trees

- on-site tree work to be carried out and paid for by Pathways
- we are awaiting a schedule for this work

Halloween

- Halloween going ahead on 30 October, with some reductions in normal activities
- the bee team will be allowed to sell their produce – PW to contact them
- CF to be allowed to purchase resources as needed without any particular cap on spending, and similarly suitable SC ideas to be funded as needed
- individual ploholders are expected to fund their own displays

Finance

- the 20-21 accounts are being inspected and will shortly be available
- it was unanimously agreed that the signatories on the EDAS bank account be altered so that Tana Scott be removed as signatory and that Penny Wark be added as a signatory