

EDAS committee meeting minutes
Thursday 5th September 2024
Drayton Court

Present: Christina Fox (CF), Jon Wilkins (JW), Clare Harrington (CH), Martin Newhouse (MN), Andrew Caisley (AC), Craig Evans (CE)

1. Apology for absence - none

2. AGM -

- a. Calendar countdown
- b. Resolution to change AGM timing - would require a SGM
- c. Review draft of Chairs report
- d. Review draft of approved 2023-2024 accounts
- e. Venue - Drayton Court
- f. Nominations due to close Sunday 8th September
- g. Next steps - book room

3. Halloween - Numbers were discussed from Halloween email. 155 emails were sent out and 75% opened, with a 12% response rate. More people gave a positive response, however there were some detractors.

Actions-

CE to get the drinks license

An email is to be sent to the people on the waiting list

It was decided to hold the Halloween event on the 26th October.

4. Site rental Status - empty plots were discussed and who shall occupy them from the Gardening club.

5. Gardening club tenancies come to an end of the month

6. Maintenance - shed base materials is here

- Prepare base for shed
- Skip
- Measure 248
- Clear Bindweed on sweet chestnut plot
- Mow paths
- Teak oil chairs

7.. 1st October meeting Foresters 7:30

8.. No A.O.B