

EDAS Committee Meeting
Monday 16th March 19:30
Drayton Court Hotel

Present - CF,JW,CH,CE,SM,AC and Phil Beeson

1. Actions from last meeting discussed and all actions were completed
2. Last meeting's minutes were approved.
3. The committee agreed to banking recommendations changes including adding AC and CE as cardholders.
4. Waiting list update - are the mailchimp WL and PH lists being updated? **Action - SM to update the mailchimp plothead distribution list** (this should include all current plotheaders and any current GC members). There are 279 people on the waiting list.
5. Site rentals status

Plots available

Plots rented	Plots available now	GClub available
0 halves 3 Gclubs	209A- Action - Boundary to be measured before renting	2
GC plot unrented to be used for pumpkin growing- maybe a competition		

6. Maintenance -
 - a. The committee would like to thank the volunteers who have contributed over multiple Maintenance weekends to the planting of the Hedgerow and filling in the pond on the "orchard plot"
Action for JW Order skip for May MM, August and November.
Action for MN to check out the lawnmower
 - b. Non- MM - Committee agreed to purchasing a new Bar top.
 - c. AC, CE and to look at the red bbq to check it's working this weekend.

d. MM has moved from 4th April (Easter weekend) to 11th April

8. **Action for CE - AGM** timescale for changes to margin split.

Action for SM - To present options at AGM.

9. The committee reviewed the Pathways arrears list and will follow up at the meeting on Thursday.

10. April site inspection. 18/19 - Southern plot holders to carry out inspections on Northern plots and vice versa.

11. Orchard plot design. SM showed the committee a provisional plan for the redesign on the orchard plot. Wildflower meadow for year one.

12. CF to attend EAP AGM

13. The committee welcomes our newest member - Phil Beeson who was co-opted by a unanimous vote.

AOB - Individual plot matter which has been open for some time... **Action CE to share previously drafted correspondence with CF. CF to finalise with plothead.**