

EALING DEAN ALLOTMENT SOCIETY

MINUTES OF COMMITTEE MEETING. TUESDAY 16TH DECEMBER 19.30

PRESENT: Crispin Harris, Simon Coleman, Jon Wilkins. Christina Fox and Christine Charles

Apologies from Kim Tompsett

SECTION A

MATTERS ARISING FROM MINUTES OF THE LAST MEETING

The minutes were accepted and the points arising are noted in the various reports apart from:

- *Jon is going to set up a new sim for the Allotment Phone (ongoing)*
- *Simon is going to buy the letterbox for the Main Gate. This has been bought and was put up. However, the Post Office wants to assign Postcodes to occupied dwellings or businesses where the post can be collected regularly. We have been looking at other allotments and how they assign*
- *The Newsletter is completed and has been put on the web-site. Mr Fox has hand-delivered paper copies and some have been sent.*
- *Jon is going to the "Lock" shop to see if we can synchronise the replaced lock.(ongoing)*

CHAIRMAN'S REPORT.

As a result of Christina's illness she has been resting and recuperating. However she has now successfully let all of the available plots.

TREASURER'S REPORT.

The Bank Account has £687.62p in it

- Simon has had his expenses paid.
- *Jon has some web-site details and payments*
- Christina has had some expenses paid
- The second portion of Pathways money has arrived £813

SECRETARY'S REPORT.

Christine is continuing to check any Communications coming in to Pathways.

- Karen has outlined plans for the plot.
- DC Elsdon is collecting information about the break in on the plot. He is trying to collect a list of the people who had their sheds broken into. It is

important to get information to him so that the plot can be seen as a place to be kept an eye on.

MAINTENANCE REPORT AND UP-DATES

- Radbourne Walk day was very successful. A nice day and work done on Radbourne walk.
- The tool situation seems fine and the waiting list is providing regular volunteers.
- Simon will decide which Volunteer days will be "Allotment" and which "Radbourne Walk" There will not be a volunteer day in January.
- February will be the next Volunteer day.

JON'S REPORT

- Jon has been eliminating Spam. The "web stats" are now more genuine.
- The allowance on the web-site has run into problems with photos. Jon has been sorting the "size" of the photos and a consistency of page layout and photograph shape.

AGM

- SUNDAY 18TH JANUARY 2015 7.30 Northfields Community Centre.
- Waiting List members can pay £1 to be an Associate member and vote.
- List of all plot holders at the door so we know who has attended.
- Nominations for Committee Members
- We need 15 people for a quorum.

AGENDA

1. Welcome and Introduction from Christina. Explaining that this is the first real AGM so there are no minutes from last year and that we are now EDAS. Christina to introduce the other committee members reports.
2. Treasurer's Report. Kim to say that we have a Bank Account and that we have had monies from various sources. Hopefully that we have had an independent audit. (Paul has been suggested) Final accounts.
3. Secretary's report.
4. Maintenance report,
5. Web-site report.
6. Chairman's report.

Resignation of Committee members and Election of Officials

Question and Answer Session.

Notice to be sent, e-mailed, hand delivered to all members. Laminated on gates.

DISCUSSION POINTS

1. Simon's suggested changes to the tenancy agreement to be presented to the Pathways Committee.

2. Rent 2015

- We are in line with council Allotments so there are reasons to not increase the rent.
- There is now full occupation and there are more half plots than before

3. 64 Mattock lane/Plot 241

There is a planning application which goes to the boundary. Pathways is not on the circulation list.

4. Open Day

We would recommend to the new committee that we are involved in the NABTA Open Day.

The next meeting will be November 11th. 7.30 at "Wilkins Towers."