

EALING DEAN ALLOTMENT SOCIETY

MINUTES OF THE ANNUAL GENERAL MEETING. 14th JUNE 2018

APOLOGIES FOR ABSENCE: Ian Wilkinson, Georgina Dodd, Kim Tompsett, Gill Horsfield, Judy Tither, Penny Wark.

1. The minutes of the last meeting were approved

2. 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 received the report without opposition.

3. The Annual Accounts 2017/18 were presented.

At the end of the financial year we have a balance of £5,241.83 in the EDAS account and £13, 987.13 in the Fund-Raising Account.

The meeting received the Accounts without opposition.

4. Election of the Committee Members. Christina Fox (Chair), Crispin Harris (Secretary), Jon Wilkins (Treasurer) were elected un-opposed.

5. Election of the General Committee Members. Emma Payler-Lodge, Penny Wark and Simon Coleman were elected un-opposed.

The Official Business of the meeting was completed.

Comments and Questions from the Floor.

- The Removal of Rubbish from the plot. We discussed the encouragement of getting Plotholders to take responsibility for removal of rubbish from the plot and how this fits in with skips etc. that already happen.
- The Bonfire guidelines will be posted on Noticeboards and gates
- We are going to book the pub for the Open Day if people want it. The clear up will be on the Monday.
- We are going to look at the possibility of a Barbecue in the autumn.