

EDAS committee Minutes -

Mon 17th August - Drayton 7:30

Present - CF,JW,CE,CH,MN,PB.

1. Apologies SM and AC
2. Actions from last month's meetings completed apart from **PB to explore docuSign which is carried over.**
3. Last Month's minutes were approved
4. Communal plot Consultation to be extended to the 14th of September including opening up to Gardening Club members. **Action JW to Share data gathered so far with the committee.**
5. Next PW meeting to be attended by CF, JW and AC on 20th August regarding 2026/7 rent collection.
6. Halloween - The Halloween Organising Group (HOG) should meet at the end of this week and then every couple of weeks going forward. **Action JW to send out invites. CE - Action - to invite anyone to join the group in the newsletter.**
7. AGM prep - It was decided that the committee would stand again for 2027-2028, except JW who would not stand for one year. **Action CE to present a timeline at the next meeting.** Membership of EDAS clause change to be discussed and would be put to the members at the AGM.
8. Site Maintenance - Pizza or a home cook was chosen for Volunteers instead of BBQ due to allotment BBQ ban and the hot/dry weather.
9. Volunteer Paperwork - An Access Agreement should be signed.
10. Timeline - **AC for CF 24th to send etiquette email**
11. MM reminder to be sent on 31st
12. 7th Newsletter - final push on the consultation.
13. Newsletter - **Action CE to produce Newsletter.** Aligned with school term times.
Topics to include winners of the consultation, AGM and cultivating Ealing competition.
14. AOB - **Action for PB to decide which items need to be updated in the constitution, Tenants Handbook and Tenancy agreement.**
- It was discussed that catering for Events could possibly be outsourced, at a set fee/profitshare, combination, on a trial basis.

