

EDAS committee meeting minutes
Monday 19 August 19.30
Drayton Court

Present: CF, JW, CH, MN, AC

Apologies for absence

- Apologies received from Craig

Approval of last meeting's minutes

- Content approved.

Site rentals

- All plots rented
- A termination has been issued due to repeated transgression of the rules around site security and trespass of other plots
- Cultivation
 - 6 non-cultivation
 - 7 warnings "to have a word with"
 - 4 half-vs-full conversations
(priority to the half-vs-full conversations due to the coming rent year change)
- 3 Strikes-and-you're-out: Time limits should be 4 years (for 'spent' non-cults)

Gardening Club

- GC240 has one incumbent who is due to move to a half plot at which time this plot will be returned to normal (likely around the end of rent year, the boundaries will need to be marked out)
- GC will become only 234 (5 plots) & 147 (4 plots) all of which are let

Update on Chair and Treasurer meetings with Pathways

- Chair meetings - CF & Vinka from HAA, attended a meeting at Pathways with Eoin
- Treasurer meetings - JW & Stuart from HAA, attended a meeting at Pathways with Eoin

Management docs and task list docs

- CF will tidy up and ask everyone to review

Halloween

- After a robust discussion it was agreed we would test the enthusiasm of volunteers for the event. CF/CH to send out to the membership.

AGM prep - calendar countdown

- JW has updated the AGM timeline, leading to AGM on 26/09/24
- JW to prepare the Nomination Form and find the previous covering email/web post that has been used to introduce the AGM process to Plotters
- CF/CH to send out the opening mailchimp (with nomination form)

Monthly site walks

- To be organised on a rotation/relay basis

Maintenance - including task suggestions for next MM

- All - please add maintenance tasks to the maintenance doc

Communicating with members - Next mailchimp contents

- AGM (CF)
- Halloween (CH)
- Maintenance morning reminder (CF/CH)

Confirm date of next meeting

- TBC

AOB