

EDAS Committee Meeting
Monday 1st July 1930
Allotments

Present - Christina Fox (CF) Andrew Caisley (AC) Jon Wilkins (JW) Clare Harrington (CH)
And Craig Evans (CE)

1. Apologies for Absence- Martin Newhouse
2. Approval of last months minutes
3. Strategic projects

4. Site rental status.
5. Gardening club. The challenge of finding suitable candidates was discussed, as no responses to emails and texts. CM decided to review in August following
6. Maintenance Morning

Wash chairs including children's area

Wash boxes in catering shed

Bunting

Tables out

Mow communal plot

Dig out spike

Bramble trim back

Mattock lane is overgrown at boundary fence

Stock and clean toilets with hand sanitiser

Wash BBQ

General tidy

CE to fashion a Bain Marie for burgers

Make sure there is sufficient gas for cake stall burners

7. Open day updates and progress so far.

Bring cool bags

Fill empty bottles with ice

Prices- CM decided to increase prices in line with spend increase.

Bar License needs to be displayed

8. EDAS Finances - Proposed accounts and operation changes - Treasurer discussed how complex the income and expenditure has become. Payments of £250 and up need to be discussed with the treasurer. Opening a savings account was discussed. Budget team leaders were discussed. Futures fund should be moved to a separate bank account with restricted access.
9. Whatsapp group - CF has met with Chair of Haslemere and CM members to join

10. Website - In July JW will upgrade the website to include a timeline and adding the old history articles. To be brought in and upgrade on software to handle minutes better. Automation of waiting list was discussed and Mailchimp.
11. Monthly site walks to be carried out to proactively manage the site, any plots that need addressing etc. A rota will be set so that pairs of committee members can share the workload, including a template as to which areas are to be addressed, before the monthly meeting.
12. AGM prep - calendar countdown - JW to send round to members AGM prep list. An Accountant is paid to check our accounts.
13. Communicating with members - An email has already been sent out for MM
14. Competitions - revisit next year
15. Date of next meeting 5th September
16. AOB