

Ealing Dean Allotment Society Committee Meeting
Mon 17th November 2025
Drayton Court Hotel
7:30

Present - CF,JW,CE,MN,CH,AC,SM

1. There were no apologies for absence.
2. It was resolved by a unanimous vote to co-opt the following committee member - Clare Harrington. CH is now a General member of the committee.
3. All actions from last month's meeting were carried out
4. October meeting's minutes were approved.
5. There are 441 members on the waiting list as of today.
6. Site rental status- No reply from Pathways (PW) to the 40 day chase up email.
7. All plots are now rented, including 228B and 208B. The following GC plots are available - 147-1/3 and 5/234-1/and 234-5.

Our full appreciation of the site rental status is currently impeded by PW not having sent everyone their rent reminders.

Action SM to send an email offering audit assistance.

Terminations - Non cults - 190A - has failed the inspection.

Plot 223B - **Action CF to send email to remind plotholder to cut down trees/supervise guests.**

Action CF to send 190A termination letter and letter to 199 to state that it has passed.

Action CF to send termination letter to Plot 167 as Third strike.

Action SM to create a waiting list reminder email to refresh the waiting list

8. AGM - Was well attended.
Good choice of venue.
Ballot papers.
What we considered doing differently - Use of Technology. Shorten the Treasury report, by writing a summary. We might consider having an AGM at the end of a MM.
9. Dates for AGM - In the summer. Must be decided by the end of March. Committee Meeting dates to alternate between SUN/MON nights to offer some flexibility.
Action for CH to Map these dates out

10. Edas finances - Account access for two more cardholders and remove some names from the account.
 11. Pathways and rent payments. **Action CE to send an email to ploholders thanking for AGM/welcoming new committee/reminder to pay - if not let us know. Action AC and CE to become signatories on the Bank account.**
 12. **Action CF and CH to email PW to hold them accountable for the role and responsibilities agreed in the MA and CH and JW to contact regarding scribe.**
 13. Maintenance
 - a. Double bonfire - one on Maintenance plot - one on Orchard plot
Action MN to bring pallets
 - b. Additional members to be added into the non Maintenance MM, for ad hoc and overflow tasks.
13. **Action CE to send email to Orchard ploholder** regarding signing new agreement

Any Other Business

Action - AC to give permission letters for new structures
Action SM to look into a central calendar for all committee dates, including MM/committee/termination letters etc.