

EWAA Committee Meeting Minutes
8thth July, 7.30pm, EWAA Shop (outdoors)

Chair: Meryl Wilford

Minutes: Meryl Wilford

Present: Jon Willis, Pat Mansfield, Dan Thorpe, Tony Flett, George Murray,
Sarah Pollard, Simon Bazley.

1. Apologies
Renata Rettalak, Chris Clifford, Mike Yeadon
2. Minutes- approved
3. Chair report
 - Lease update
The Allotment Liaison Meeting has been called for 28th July on zoom.
MW /JW and JM to attend
 - Extra Committee meeting to discuss built structures took place on 9-6-2021
chaired by Alison.
Action point: Structures sub-group to continue
 - A ban on metaldehyde slug pellets is coming into force in 2022. Proposal to
publicize this with members and encourage people to use organic pellets.
4. Treasurer report
Some minor expenditure:
£300 water bill
£979 shop purchases
£40 padlocks
5. Membership report
(Mike apologies)
6. Shop report
 - Manure, compost and canes selling very well.
 - Potatoes & alliums ordered pre-bagged where possible: some alliums
in 250g units so hopefully less wasteful as easier to sell
 - Unable to obtain chicken pellets
7. Discussion of proposal for a new Constitution,
To focus on four main questions:
 - I. **The Objects** - is the Committee in agreement with these as they
stand?

- II. What should be the quorate levels for both the AGM and Committee meetings?
- III. Is the Committee happy with the joint membership point?
- IV. Does the Committee agree with the approach to taken to remove Committee members who fail to turn up to three meetings?

Action point: draft constitution to reflect decisions

8. OUWG

- Muntjac issues are still a hot topic. Communication with membership to update people on the issue could be improved.

Action point: MW to write note for website

9. Children's Allotment

MW met Alice to discuss new fencing along boundary. Alice to discuss with members of her committee and confirm decision.

10. Any Other Business

Some site management issues ideally need to be addressed in the autumn. Including:

- plans for lean-to or shed for extra storage next to shop.
- shop water butts
- mending of the old cement benches.

Date of next meeting – Thursday 9th September