## EMC Director’s Meeting Agenda 27th April 2022

7:00, Carrie’s kitchen, well ventilated, please wear masks when not speaking

1. **Matters arising from minutes:**

* Signatory cancellation - discussion ‘It might be a good to do a bit of tidying up to clear the decks and then monitor it as people come and go (if you stop being a director you sign the necessary documents before you go)’
* Items completed:
  + Annual reminder leaflet e-mailed to residents
  + Sink account details sent to John and Jonnie
  + Improved clarity of debtors on financial report and accurate dates on expenditure sheet
  + ‘Refuseniks’ email group set up and absentee landlords added to group
  + Ele inducted
  + Letter sent to Bridge Farm

1. Bridge Farm Loan. Jackson and Mike to join meeting. Make recommendation to take to Members.
2. Rat strategy review - Trish
3. Installing slide - Trish
4. Financial Report - Carrie
5. **Ongoing issues and updates**

* TP1 issues with flat sales - Carrie
* Key for cardboard recycling box? - Jonnie
* Website - updating and future maintenance - Carrie
* Cars in the Yard - WhatsApp group started, car survey activated - Carrie
* Air quality monitoring/ Slow the Smoke update - Ele
* No 14 updates - Sue and John

1. **AOB:**

* Birch trees and window work at 230 Mina Rd
* Brewery tour

Next meeting: