IEPAD LTD.

Board Zoom meeting minutes.

Monday November 8th 2021 7.30pm

1) Apologies Debbie, Nicola.

2) Minutes of the last meeting. Approved

3) No matters arising.

4) Financial report.

All problems with the card now sorted. George has signed to be removed as a signatory. We now need to add additional signatories. Current balance £5800 (£800 ring fenced for Radcliffe) Public Liability Insurance still outstanding, and membership of the cooperative movement. Currently £500 in profit on the financial year.

5) Social Media report. (Andrew)

In last 28 days Facebook (FB) 3600 have read the posts. 1200 engagements. Mainly because of Apple Day. 6400 tweets on Twitter. Instagram 118 followers.

6) Funding Bids.

2 LA pots, Health fund, deadline 30th November. Neighbourhood Pitch, deadline 17th November

Joint bid with Lancs Wildlife Trust and Friends of PP to health fund Andrew has prepared estimate for banners, leaflets and business cards to be included in the bid.

Some discussion about possible bids, mainly about buying wood to replace existing wood on planters.

7) Apple Day review.

Joan will circulate a document for comments.
Points made
Cafe need to be more prepared as people were queueing at 12.Vegan and gluten free cakes needed.
Map of site needed?
Tour of beds.
Back up plan in case of rain.

It was agreed to buy Village Greens (VG) vouchers for Susan £25 and Marcin £20

8) Xmas Party Sunday December 12th at Mark's house.

9) Agreed that we ask VG to hold a pop up stall on Saturday 11th of December.

10) AOB.

Andrew is liaising with Jenni from LWT re referrals via Social Prescribing.
Prestwich Environmental Forum. (Cath Swinburne). Discussion held around plastic free gardening. Difficult to eliminate plastic totally but can look to achieve no single use plastic.

Next Meeting Wednesday January 5th.

AGM 21st February