

Friends of Ilkley Moor

Minutes of meeting held on 14 January 2009

Present: Roger Gook, Barry Wilkinson, Helen Kidman, Richard Perham, Mathew Argyle, Catherine Smith, Nick Rochford, Owen Wells, Tracy Gray, Danny Jackson, Didy Metcalfe

1. Apologies for Absence were received from Andrew Wallbank, Derek Smith, Norman Blackburn
2. Minutes of the previous meeting held on 19 November 2008 were accepted.
3. Matters arising: The date for the AGM is 4 April at the Craiglands starting at 11.00. A main speaker is still needed. Helen Kidman will report further details at the next meeting.
4. Officer's Reports:
 - Chair: a warm welcome was given to the newly appointed project officer Tracy Gray.
Further developments at the Old Filter House were reported. It was agreed to join the Open Spaces Society for their support and information. A letter is to be sent after being checked by the O.S.S. and Bradford MDC.
 - Treasurer: the report was circulated
 - Membership Secretary: the report was circulated
 - PR Officer: good publicity was gained in the local and regional press with articles about the appointment of the project officer.
 - Project Officer: the report was circulated
5. Charitable Status: FoIM has now been fully approved by the Charity Commission under registration number 1126733
6. Gannett Foundation Fund Bid: the bid was not successful
7. Insurance: Full cover has now been arranged
8. WREN Biodiversity Action Plan grant: Tracy Gray will submit an application for this grant.
9. Website phase II: It was agreed that some video clips be added to the site. A budget of £1000 was agreed for this.

10. AOB

- a. Details of a bag for new members were discussed. It was agreed to proceed with this.
- b. The newsletter is in hand and will be circulated
- c. There was a discussion on the various types of path surfaces available. It was agreed that they need to be as unobtrusive as possible.
- d. Concern was raised over the amount of dog fouling. Bradford MDC are investigating ways of increasing enforcement on this problem.

11. Date of next meeting: the next meeting will be on Wednesday 18 February.