

Friends of Ilkley Moor

Minutes of meeting held on Wednesday 17 June 2009

At the Operatic House, Ilkley

Present - Owen Wells, Roger Gook, Nick Rochford, Helen Kidman, Tracy Gray, Andrew Walbank, Norman Blackburn, Catherine Smith, Barry Wilkinson

1. Apologies were received from Richard Perham, Didy Metcalf, Danny Jackson.
2. Minutes of last meeting were approved.
3. All matters arising were included on the agenda.
4. Officers reports:
 - a. Chair's report covered by items on the agenda.
 - b. Treasurer - report had been circulated.
 - c. Membership Secretary reported a present membership of 130.
 - d. PR Officer reported excellent coverage in the Ilkley Gazette for recent events.
5. Project Officer Report had been circulated. The decision for the WREN bid would be known soon. A costing for a hydrographic survey of the Upper Tarn will be sought. The need to involve other groups was emphasised. Schools and churches were felt to be worth approaching - Sacred Heart School had already shown interest.
6. Events Programme - there are about 200 booklets left. Information has been sent to Ilkley Walkers Welcome.
7. Events Management - a regular feedback to meetings of recent events was requested. A pool of members with a First aid Certificate is needed. Tracy Gray will back up all future events. Tracy Gray to investigate a simplified risk assessment.
8. Bag distribution - about 40 bags have been collected.
9. Membership form - a format of A4 folded to A5 was agreed. This would also include more information about FoIM. An SAE and/or

Freepost was suggested for their return. Norman Blackburn to investigate a design and get some prices.

10. New Members Drive - Car stickers and large banners are to be investigated. Barry Wilkinson to get prices for a calendar. A newsletter and the new membership form is to be circulated with the Parish newsletter.
11. General Strategy - this had been covered in other agenda points.
12. Old Filter House - this is progressing slowly.
13. Website - some data on the number of hits was requested. A system for putting all FoIM documents on the site is to be developed.
14. Pennine Prospects Leader bid - this will be reported on.
15. AOB - the video on the moor is to go ahead.
 - The meeting congratulated Richard Perham and his team for the excellent job with the Swastika Stone path
16. Next meeting will be on 22 July at 5 Queens Gardens, Ilkley

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