

## Friends of Ilkley Moor

Minutes of the meeting held on Wednesday 17 March 2010

At 5 Queens Gardens, Ilkley

Present: Richard Perham, Barry Wilkinson, Roger Gook, Tracy Gray, Mike Atkinson, Helen Kidman, Catherine Smith, Nick Rochford, Norman Blackburn

1. Apologies received from Owen Wells, Didy Metcalf
2. Minutes of last meeting held on 3 February were accepted.
3. Matters arising: none.
4. Officers reports:
  - a. Chair: none
  - b. Treasurer: none
  - c. Membership Secretary: Report circulated
  - d. PR Officer: None
5. Project Officer Report - the report had been circulated and was noted. A Celebration Day is being organised on 1<sup>st</sup> August from 11 - 4pm at the paddling pool field. Several activities have been arranged
6. Woodland sub-committee: A questionnaire is to be held at the AGM.
7. AGM Planning: This is arranged for 16 April starting at 7.30 at the Clarke Foley Hall. Gavin Edwards has offered to be speaker. Posters have been organised for display around town. Provision of wine and cheese has been organised. Minutes of the last AGM to be circulated to all members together with the constitution and agenda. A notice has been placed in the Gazette.
8. AOB: Application for the WREN grant has been held over.
9. The Events Programme has now been published and will be distributed as widely as possible.
10. Date of next meeting: Wednesday 21 April.