

Friends of Ilkley Moor

Committee Meeting

5 Queens Gardens, Ilkley

Minutes for the meeting held on Wednesday 19 May 2010

Present: Tracy Gray, Norman Blackburn, Catherine Smith, Owen Wells, Barry Wilkinson, Roger Gook, Adam Goff, Richard Perham.

1. Apologies were received from Helen Kidman, Didy Metcalf, Mike Atkinson
2. Minutes of last meeting were accepted.
3. Matters arising: The annual report is due to be sent to the Charity Commissioners.
4. Officers reports:
 - a. Chair - two donations have been received. If these are routed as Gift Aid there would be a tax benefit. Registration with HMRC is needed.
 - b. Membership Secretary - Report circulated. A mailshot was proposed and costs to be checked with delivery firms.
 - c. Treasurer - Payments into the Unity bank account can be made locally through Lloyds. Online access to this account is being checked.
 - d. PR Officer - There was good attendance at the Bird walk and it is hoped for some publicity from this in the Gazette.
5. Project Officer Report - It was agreed that Andrew Milne should be approached for designing the Interpretation Panels. More details of funding and is to be published. Many responses had been received for the woodland survey but the information is difficult to collate. They are to be passed to Bob Thorpe.
6. AOB - Help is needed to staff the stall at the Cow and Calf. Tracy to circulate the dates. Celebration Day will run from 11 - 4. Marquees are very expensive and so a gazebo was suggested. Inviting a band was suggested.
7. The next meeting will be on 23 June.

