

## Friends of Ilkley Moor

Minutes of the meeting held on Wednesday 21 April 2010

At 5 Queens Gardens, Ilkley

Present: Owen Wells, Barry Wilkinson, Roger Gook, Tracy Gray, Helen Kidman, Catherine Smith, Norman Blackburn, Adam Goff

1. Apologies received from Richard Perham, Didy Metcalf
2. Minutes of last meeting held on 17 March were accepted.
3. Matters arising: It was suggested that the Woodland questionnaire be put on the website and responses invited.
4. Officers reports:
  - a. Chair: to be included as agenda items.
  - b. Membership Secretary: Report circulated. 86 members have lapsed and a reminder has been sent.
  - c. PR Officer: The progress of the film is being pursued. FoIM will have a stall at the Ilkley Carnival on May 3 - volunteers requested. Chair was interviewed for Yorkshire Life and Evening Post, resulting in good publicity.
5. Project Officer Report - Two new funding applications have been approved. A hydrological survey of the Upper and Lower Tarns and Paddling Pool is to be commissioned. Three new brushcutters have been bought. A training day is being organised. It is hoped to have a regular stall at the Cow and Calf carpark through the summer.
6. The new Treasurer, Adam Goff, was welcomed. The treasurer is to become a trustee. The Charities Commission require an Annual Report and Financial Account. Chair and Treasurer to arrange this.
7. Bank Account: In view of the difficulties of managing a postal account, it was agreed that a new local bank account be opened.
8. AGM Review: The AGM was attended by about 60 people and judged to be very successful with a good speaker. There was congestion at the door with many people wanting to renew - this is to be organised differently next year. It was felt that more information, such as the

woodland questionnaire, would have been better put out on the chairs.

9. AOB: It was agreed that more information about projects and funding should be available. Project Officer and Treasurer to look at this. A meeting on "Repositioning Ilkley" is being held. Rombalds forum Conference has been organised and the details were circulated. The constitution needs to reflect the change in audit arrangements.
10. Date of next meeting: Wednesday 19 May.