

Friends of Ilkley Moor

Minutes of meeting held on Wednesday 29 April 2009

At the Activity Room, Manor House, Ilkley

1. Present - Owen Wells, Roger Gook, Didy Metcalf, Nick Rochford, Danny Jackson, Helen Kidman, Tracy Gray.
2. Apologies were received from Andrew Walbank, Norman Blackburn, Catherine Smith, Richard Perham.
3. Minutes of last meeting were approved.
4. There were no matters arising.
5. Officers reports:
 - a. Chair's report had been circulated.
 - b. Treasurer - cash prizes for the photo competition need to be discussed.
 - suggestions for further development of the website should go to Tracy.
 - more membership forms need to be printed.
 - c. Membership Secretary's report was circulated. There had been a low return on requests for renewals.
 - d. PR Officer - no report.
6. Project Officer Report had been circulated. The text for the Information Panels needs to be revised. Danny Jackson to report back with prices for the panels.
7. AGM report - the meeting was felt to be very successful. It was suggested that Gavin Edwards be asked to speak at next year's AGM. The revised Constitution was approved and will be sent to the Charity Commissioners with the Treasurer's Report and Membership Report.
8. Old Filter House - a meeting with the owner is planned.
9. Website - Tracy is to oversee future developments. It was felt that it should be more interactive and have changing content.
10. Pennine Prospects Leader bid - this was not approved.

11. AOB - Bag distribution - a table on the Grove was suggested. Helen to check dates with the Council.

- Norman to circulate all members to advise that bags can be collected from Footloose shop.

- Nidderdale AONB AGM is to be held at Nell Bank on July 1st.

- The common land at the Cow & Calf café is still being discussed. A decision is to be made on whether to de-register or swap for an equivalent area.

12. The next meeting is to be held on 17 June at the Manor House.