

**Natural Kirklees Trustees Meeting
Wednesday 16th September 2020 Zoom Meeting**

Attendees	Organisation
Ed Day	Treasurer Natural Kirklees
Tim Duke	Chair Natural Kirklees
Joan Vevers	Secretary Natural Kirklees
Mary Kenworthy	Trustee
Phil Slater	Trustee
Win Harrison	Trustee

Apologies	
Christine Senior	Trustee

Item	Action
<p>Minutes of the Meeting 20th August 2020 These were agreed as a true record. There were no matters arising.</p> <p>There was also a very short meeting on 25th August to discuss the website. He had asked Steph to change the Members tab and a separate Tools and Insurance application form would be installed. The link to Environment Kirklees has been removed. Ed had discussed with Steph arrangements so that he could make changes to the website and we looked at a demo site.</p> <p>Tim said that he would contact Win Harrison about becoming a Trustee and also Phil Slater.</p> <p>For the September meeting we asked members if they have any items to raise. Ed sent out information about Mary.</p>	
<p>Trustees Phil Slater agreed to become a Trustee, proposed by Tim and seconded by Joan. Win Harrison had also agreed, proposed by Ed and seconded by Mary. Tim welcomed them both to their first meeting.</p>	
<p>Insurance Renewal Renewal was agreed at the same price as before. That is £7,628.40 plus £227.04 for mid-term applications. We have about 70 groups in the insurance scheme.</p> <p>Ed had not heard from some Groups but Win confirmed that Holmfirth Conservation Group were active and Phil confirmed that Denby Dale Parish Environment Trust and Don Catchment are both active. Documents for the insurance should be sent out on Friday and if any of them bounce back Tim will arrange either cancellation or give the Brokers a new contact. Ed also said that he would send his insurance schedule to Liz Allen at the Brokers</p>	<p>TD ED</p>
<p>Membership Some of the members have been removed as they have not been in contact but if anyone gets in touch they can be reinstated. Ed will</p>	

put everyone in when the new website is live. Insurance application forms will be online and should be returned to info@naturalkirklees.org so that we can keep track of applications.	
Any Other Business The AGM will be held on 19 th November 2020 probably via Zoom. We then ran out of time and the meeting ended.	