

Natural Kirklees Trustees Meeting
Wednesday 28th October 2020 10am Zoom Meeting

Attendees	Organisation
Ed Day	Treasurer Natural Kirklees
Tim Duke	Chair Natural Kirklees
Joan Vevers	Secretary Natural Kirklees
Mary Kenworthy	Trustee
Christine Senior	Trustee

Apologies	
Phil Slater	Trustee

Item	Action
<p>Year End Account Ed had distributed the accounts to the Trustees and after discussion approval was proposed by Tim and seconded by Mary. Everyone agreed and Ed will send them on to WYCAS.</p>	
<p>AGM Ed has had 4 responses to the invitation for the AGM on Zoom. There was a query about the numbers for a quorum and Tim said he would contact certain new groups to ask them and explain how the AGM would proceed.</p>	TD
<p>Trustees Phil Slater had to give his apologies for this meeting and Win Harrison has said that he can no longer manage the time to be a Trustee. Ed suggested that we ask David Rudd of Beaumont Park to be a Trustee. After discussion it was agreed that Ed would contact him to sound him out.</p>	ED
<p>Any Other Business Tim explained that he had been doing work on the Tool Store at Beaumont Park as he now had Mary's key. He asked Christine if the booking system via email was working and she confirmed that it worked well.</p>	
<p>Date and Time of the Next Meeting The next meeting will be the AGM at 7pm on Thursday 19th November 2020 by Zoom. Hopefully we will have enough people attending or responding by email to complete all necessary business.</p>	