



The Friends of King's Wood

Minutes of the Committee Meeting held 7pm 8 February 2010

Present

Diana Sawyer (DS)
Mick Hughes (MH)
Gaynor O'Connell (GO)
Sophie Walkden (SW)
Simon Cavell (SC)
Jon Shelton (JS)

Apologies

Helen Cavell (HC)
Forestry Commission (FC) - Dan Jennings (DJ)
Stour Valley Arts (SVA)

Minutes

a) Accuracy

The Minutes of the meeting held on 12 October 2009 were accepted.

b) Matters arising

DS: Seek permission from KRAG to conduct pond survey
License granted, expires in May.

DS/SW: Investigate "Grass Roots" as a source of funding for a notice board
Awaiting on outcome of SVA's "Access to Nature" grant bid

DS: Advise Challock Goose Fair organisers how we will spend their contribution
Done

SW: Meet with Richard Davis to audit accounts
Done

SC: Add the 2008 AGM minutes to the website
SC does not have an electronic copy of the 2008 AGM minutes

SC: Arrange an honorary membership for Ross Evans
SC: Create a quick-reference guide for the Friend's mobile phone.



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Agenda

- a) Walks and Events

AOB

DS announced that our grant application had been successful
SC advised that the printers had agreed to print the 2010 leaflets for the 2009 price.

Actions

DS/SW: Investigate "Grass Roots" as a source of funding for a notice board
DS: To send SC a copy of the 2008 minutes (electronic)
SC: Add the 2008 AGM minutes to the website (watermarked "Draft")
SC: Arrange an honorary membership for Ross Evans
SC: Create a quick-reference guide for the Friend's mobile phone.
JS: To speak with Mike Phillips' and see if he will lead the Pond Walk
DS: To contact Deer Society as possible guest speaker at AGM
DS: Contact Kite Flyers
HC: To sign grant application forms and pass to SW
SW: Take grant application forms to the bank for signing
DS: Contact the George about using their car park (after Foraging has been confirmed)
ALL: Publicise the quiz night (update website, use noticeboards and local papers)
SC: Find some animal sound bites on the web to use in quiz round

Next meeting

Monday 8 March 2010, 7pm