



# The Friends of King's Wood

## Agenda for Committee Meeting – 9 February 2009

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1. **Apologies**
2. **Previous minutes**
  - a) **Accuracy**
  - b) **Matters Arising**
    - DJ to bring FC Risk Assessment template
    - DS to provide quote for replacement notice board
    - PW to report on a potential source of Dormouse boxes
    - JS to report on possible project to build and install bird boxes.
    - HC to advise dates for Weekday Wander
3. **Treasurer's report - SW**
4. **Membership report - SC**
5. **Stour Valley Arts update – SVA**
6. **Kentish Stour Countryside Project update – JS**
7. **Forestry Commission update - DJ**
8. **Forthcoming items**
  - Outcome of meeting between FoKW, KSCP, SVA & FC
  - Grant application (refer to separate ideas document by JS)
  - Finalise quiz night format
  - 2009 Events programme
9. **AOB**
10. **Date of next meeting - DS**
11. **Close**