# Committee Meeting minutes - Tuesday 26 February 2019

#### **Present**

Diana Sawyer (Chairman), Heather Standen (Treasurer), Jules Hall (Secretary)

## **Apologies**

Jon Shelton (KSCP)

## Minutes 23 October 2018

The minutes were agreed as an accurate record and signed by DS there being no matters arising.

## Chairman's Report - DS

AGM 21 attended

Winter Warmer Walks attendances

9 Dec= 3; 23 Dec= 3; 6 Jan= 7; 20 Jan= 7; 3 Feb= 4; 17 Feb=9

## Treasurer's report – HS

HS reported that the bank balance to date was £1532.28

## **FC** update

DS would email KH regarding an arboretum and area in main car park dedicated to Friends of King's Wood

### **General Data Protection Regulations (GDPR)**

The updated GDPR policy was accepted and signed and dated by DS and was to be added to the constitution.

### **King's Wood Country Quiz**

Saturday 9 March. Members of the committee were asked to arrive for 6:30pm for setting up.

HS would collect table money, and memberships

It was agreed that raffle tickets would be sold in the interval.

Heads & Tails - Fred

Announcing raffle winners - Fred

# Walks & Events 2019 and who's doing what?

Spring Footsteps DS Sun 31 Mar 2:00pm

Meet the Ancestors PB Sun 7 Apr 10:00am

A Moment of Calm DS Fri 19 Apr 6:30pm

A Blast of Bluebells DS Wed 24 Apr

Bluebell Bonanza EN/DS Sun 5 May

Bats Bantering\* CW/ST Fri 11 May

#### **AOB**

The next pond survey date was set as Wed 20 March

#### Date of next meeting

To be agreed