

Summary of MKNHS Committee Meeting Minutes 15 July 2020

Treasurer's Business

Our Treasurer reported that City Discovery Centre staff had informed her that the Cruck Barn was unlikely to be available for our meetings before the start of 2021.

Autumn Programme

It was agreed that the indoor programme for the Autumn would have to be delivered virtually and that we will take out an annual licence for Zoom. An implementation group has been established to progress the arrangements.

Annual General Meeting

The Committee discussed the arrangements for the AGM to be held 6 October via Zoom. The Chair vacancy will be announced to the membership in early September, a month before the planned AGM meeting date.

Follow up Actions from the Member Survey

There was some discussion of the follow up actions required to respond to the findings of the member survey. The Committee agreed a plan for considering the feedback from members and that it would come back to specific actions at future meetings.

Member Survey and the Website

It was agreed that a summary of the member survey will now be placed on the Society's website.

Draft Autumn Programme

A draft Autumn Programme will be ready by mid - August. Meetings will probably be held fortnightly rather than weekly and will be via Zoom. It was agreed that we should start with a 'social evening' on Tuesday 1 September.

Financial Controls

The Acting Chair has produced guidance on the Society's financial arrangements and procedures. The Committee has agreed a statement of Society Financial Controls. In due course, it will be incorporated in the Guidance Handbook.

Mervyn Dobbin, MKNHS Secretary