Summary of MKNHS Committee Meeting Minutes 11 January 2021

<u>Treasurer's Report:</u> At the end of December 2020 MKNHS had a membership of 91 (94 in 2019); the total income for 2020 was £3402 and total expenditure for the year was £2382. The total income estimated for 2021 is £3350 with expenditure to the end of the year estimated to be £2325.

<u>Summer Programme</u>: It was agreed that the MKNHS Tuesday evening session in February about the Summer Programme, will be used to 'brainstorm' ideas as to how to achieve a Summer Programme, given the likelihood that face-to face-interaction will not be possible.

MKNHS Publicity: There was a brief discussion of this matter including a report from a small group that had met to consider always that publicity for MKNHS might be organised. The group's proposals will be brought back to the next committee meeting.

MKNHS Response to the MK Council Supplementary Planning Document: It was reported that the MKNHS response to the document had been submitted to the Council. Mike LeRoy coordinated this important piece of work.

<u>Recording in Milton Keynes:</u> A sub-group was formed to consider the possibilities for recording in MK, including in those areas yet to be developed.

MKNHS Website Update: It was reported that the numbers accessing the Society's website has increased substantially compared with last year. Improvements continue to be made to the website.

<u>Photographic Competition:</u> Paul Lund advised the Committee that because of the Covid-19 restrictions, a different approach to the competition will be taken this year. Details to be made available on the MKNHS website.

<u>Next Meeting:</u> The Next meeting will be held on 8 March when the focus will be on preparations for the Society's AGM to be held on 23 March 2021.

Mervyn Dobbin, MKNHS Secretary