## Summary of MKNHS Committee Meeting Minutes 8 December 2021

<u>Treasurer's Report:</u> It was reported that MKNHS had a membership of 102 (94 in 2020); the total income for 2021 was £3056 and total expenditure for the year was £1198. The total income estimated to 31 December 2021 was £3556 with expenditure estimated to be £1402. It was agreed that the sum of £100 be donated to Willen Hospice, taken from the profit on the MKNHS Christmas Calendar sales.

<u>Spring Programme</u>: A draft Programme was considered and will be held on Zoom. Proposals for a programme of Spring Walks for Members were agreed.

<u>Summer Programme</u>: We are still looking for two people who might be willing to coordinate the Summer Programme.

<u>Return to the Cruck Barn:</u> Because of the increasing uncertainty created by the limitations imposed by Covid-19, it was agreed that we will not return to the Cruck Barn for face-to-face meetings. We will keep this situation under review. It was agreed that MKNHS Members should be informed about this decision by email.

<u>Next Meeting:</u> The next Committee meeting will be held on 20 January 2022. The AGM will be held on Tuesday 22 March 2022.

Mervyn Dobbin, MKNHS Secretary