

Summary Minutes of the Committee Meeting 7.30 pm on Thursday 14 November 2022

via Zoom

Key Points from the Treasurer's Report

Membership: 117 members November 2022, compared with 102 in December 2021.

Income and Expenditure: Total income at 12 September 2022 was £3461 with an estimate of £3511at 31 December 2022. Expenditure was £2636 with an estimate of £3001 at 31 December 2022, giving a surplus of £510.

Items for Consideration/Discussion

<u>Spring Programme</u>: It was reported that most of the Spring Programme had been put together.

<u>Website</u>: Committee Members were pleased to receive the draft of the Website Policy. Members felt that the Policy was well-written and there were no comments on the text. The Policy to be included on the MKNHS website.

<u>Use of Zoom at Cruck Barn Meetings:</u> The possibility of using zoom at the meetings was considered and is to be explored further.