

## SUMMARY MINUTES OF THE COMMITTEE MEETING

### 7.30 PM ON MONDAY 13 FEBRUARY 2023 via zoom

# Correspondence

The Secretary reported that he had received a request from Wayne Palmer, Environmental Manager, Shenley Brook End and Tattenhoe Parish Council, to help with a pond survey and a pond management plan. As a member was an applicant for GOBF funding for this project, the Committee agreed on an initial allocation of £120 for the project and to consider the application and respond to the interested member.

## Treasurer's Report

Membership: 119 members December 2023, compared with 102 in December 2021.

Income and Expenditure: Total income at 31 December 2022 was £3622. Expenditure was £2895, giving a surplus of £347. The estimated income for 2023 is £3350 with expenditure of £3302, giving a surplus of £47.

## Handbook

For updating purposes, the latest version has the date of the Committee meeting (13 February 2023) on the front cover. This version will be substituted for the current version on the Website.

### Web Site

A Committee member is now looking after the Sightings page. It was agreed that the Website Group should arrange to find out from members about the resources (eg Apps) they use in pursuing their interest in nature in order to up-date the ID resources webpage.

### **Publicity**

Member were pleased to learn about the success of Facebook in attracting new members.

## Love Nature Day

Love Nature Day will take place on 1<sup>st</sup> July in Howe Park Wood. There has been a request from the Parks Trust for MKNHS involvement in the day. The Committee agreed to accept the invitation.