

SUMMARY MINUTES OF THE COMMITTEE MEETING

7.30 PM ON MONDAY 14 NOVEMBER 2023 via zoom

Treasurer's Report

The key points in the Treasurer's Report were as follows:

Membership: 104 members 31 October 2023, compared with 115 on 7 Nov 2022.

Income and Expenditure: Total income to 31 October 2023 was £4010. Expenditure was £2621.The budgeted expenditure for 2023 is £3302.

<u>Volunteers are needed to help with</u>: organising the raffles for 2024; arranging the book sale for 2024.

<u>Joan Lancaster Estate</u>: Joan, a former member, has left £1000 from her estate, for MKNHS. Members considered the possible uses for this generous gift and agreed that the amount should be earmarked for the payment of 'higher profile' speakers.

Items for Consideration/Discussion

<u>Colin Docketty:</u> Members were pleased to learn that Matthew and Martin attended the funeral service for Colin which took place on Monday 16 October in London.

<u>Spring Programme</u>: The preparation of a Draft Programme is in progress.

Bucks and MK Local Nature Reserve Renewal Strategy: Committee Members will be kept informed about the proposed workshops in February 2024.

<u>MK Climate Action Network:</u> Committee members will be advised on any meetings/events that might be of interest.

MKNHS Calendar: It was agreed that a 2024 Calendar should be published for general sale.

Website: The Website Group continue to make improvements to the website.