



**Summary Minutes of the Committee Meeting 7.30 pm on Monday 29
January 2023**

via zoom

4.0 Treasurer's Report

The Treasurer's Report was approved. Some of the key points from the Report were:

Membership: 109 members 31 December 2023, compared with 119 on 31 December 2022.

Voluntary Donations: £405 for asset replacement (£270 in 2022).

GOBF: Capital is £2733.98, total available for grants is £489.46.

Income and Expenditure: Total income to January 2023 was £3350. Expenditure was £3302. The budgeted expenditure for 2024 is £4222.

5.0 Items for Consideration/Discussion

Love Nature Day Howe Park Wood: It was agreed to provide an MKNHS presence on this day and Matt will ask for volunteers at our Cruck Barn meetings.

Local Nature Recovery Strategy: Mervyn agreed to keep the Committee informed of the details of forthcoming workshops and any communications with the organisers.

OU TreeLab Project: Phil Wheeler & Kirsty Forshaw OU are leading this project (A Novel Engaged Urban Forest Research Programme - the benefits of urban forests and their management). Mervyn will keep members informed of any correspondence on the matter.

Website: Linda agreed to send to Committee members, a 'final' website homepage and ask for any final comments.

Facebook: Bob gave a brief report about Facebook. There are 238 members. About 70% of the posts are from MKNHS members. It was felt that Members could participate more in contributing posts.

6.0 AOB

Meetings for 2024: 25 March (AGM), 17 June, 14 October.

Book Sales: Matt and Martin are still working on Colin's book collection and it is hoped that there will be a book sale in March.