Minutes of Committee Meeting 06 10 26 minutes taker Karen Bartlett

1. Welcome: Kevin Birch welcomed Dorothy Gates, Margaret Halley, Vera Rigby, James Royales, and observers Colin Turner, Ann Merabi, Pauline Royales, Lorna Le Fevre, Janice McKeown, Miriam Robinson
Apologies: Graeme Horn

2. Declaration of Interest:
Lorna Le Fevre has offered to do Membership Secretary
Jim Royales has offered to do Chair
Janice McKeown has offered to take on Secretary role
Both Lorna and Janice to receive support from Miriam Robinson and Ann Merabi

3. Minutes of previous Committee meeting and Matters Arising:
Minutes of 28 08 26 agreed and actions completed

4. Correspondence:
Graeme Horn requested to be Vice Chair

5. Reports:
(1) Chair
Note/ Action we are still in need of a Chair
(2) Secretary
Spoke to Dave Skinner Photography who will take photos of new committee after AGM on 13 10 26
Need to speak to AJ at the Loom re round tables for GL's and also for the storage for the beverage equipment
VR said she spoke to VK re Agenda for AGM {printing} to jog her memory
(3) Treasurer
August meeting received £455.70 from door payments £130 Speaker fee
Accounts
Membership Account as at 06/10/26
£ 9,936
General Account as at 06/10/26 £17,854.69
Social Account as at 06/10/26 £ 5,654.86
(4) Membership
Total Current Members: 679, 13 Honorary and 5 Associate members
(5) Speaker Organiser
No speaker arranged for October as AGM followed by Meet the Group Leaders
(6) Monthly meetings
Preparation all in hand for October AGM meeting
(7) Welcomers
No issues Margaret Halley will organise a meeting for all new welcomers and New Members after AGM(8) Catering
No issues advised Jill Morris will take over from Susan Tickle once November out of the way
(10) Group Leader Co-ordinator still in need of one
Email sent to the GL's re Meet the GL's for October meeting. Only Photography and Bird Watching so far responded and Kevin Ainsworth has sent his apologies.
(11) Governance ongoing

6. Items notified to the Secretary

7. Any other business
All observers and existing committee have been given 2 minutes to do a Round Robin to introduce themselves to each other as they have all volunteered to come onto our committee once approved by the members at the AGM. They were then asked if they would like to take on any of the Mandatory Roles that were available.

8. Date Time and Venue of next meeting 10.30 – 12.30, Tuesday, 3rd November at the Link Centre, Union Street, Oldham