

FRIENDS OF NAPHILL COMMON
MINUTES OF COMMITTEE MEETING No. 12
20TH APRIL 2010

1. Attendees

Ron Collins, David Greenwood, Peter Davis, Stephanie Morgan, Philip Hussey, Daisy Leek, Marek Pawlik, Steve Rodrick, Trevor Hussey.

2. Apologies

Peggy Ewart, Kevin Bennett.

3. Previous minutes and matters arising

The minutes of previous meeting were accepted but not signed.
There were no matters arising.

4. Treasurers report

In the absence of the treasurer the chairman read a statement from Peggy. FONC is now a member of BTCV and insured for working parties with hand tools. The financial position at 15th April 2010 is:-
Income in 2010 to date £642 plus carry forward of £483.56. Total £1125.56
Expenditure £313.58 (Insurance was £226.54) In hand £811.98

5. Membership secretary's report

Stephanie reported that we now have 149 members including those who are yet to renew their subscriptions. Since our recruitment drive (which is still not complete) there have been 32 new members. From this we have received £180 including £44 in donations.

6. Report on notice boards

The spare board has been delivered to the Chiltern Conservation Board. Steve brought the board to the meeting and it was viewed with much approval. Three of the boards have been delivered to Philip leaving two to come. However, the legs have not been delivered and the maker will not be collecting the oak for the legs until Thursday 22nd April. Philip will let everyone know when the boards are delivered.

The cost is going to be a little less than originally thought and we have sufficient money to cover the cost.

7. Working party Sunday 25th April

As the boards were most unlikely to be delivered by Sunday we could no longer use the working party to erect the boards. It was decided to go ahead with the working party and continue clearing the paths.

8. Future programme

- (a) Rogation Sunday 9th March. 'Beating the Bounds' is to go ahead. Most of the committee will be attending.
- (b) Walks for Health. Ron reported on a successful walk which started from The Gate at Bryant's Bottom on April 19th and ended with a meal at the pub. A discussion followed about the future of the walks and the possibility of having two walks each month; one to suit those who want a longer walk (4-5 miles) and another to suit those who want a shorter walk (2-3 miles). We decided to advertise in the newsletter and the Gazette for someone to lead the shorter walks, and to give more details of the walks in the Gazette.
- (c) Moorend visit Sunday 6th June. TH reported that he will be on holiday at the date. Several of the committee said that they intended to go. Car sharing will be necessary.
- (d) Naphill Fete Saturday 12th June. Steve will supply the tent and two tables as last year. TH and PH to organise some kind of quiz.

9. AOB

- (a) It was suggested that it is time to produce another newsletter. TH will write the text and, in his absence, it was thought that Kevin would then produce the newsletter as before.
- (b) It was decided that we could mention the discovery of what is possibly a new species or sub-species of fungus on Naphill Common in the Gazette and the newsletter.
- (c) TH mentioned that a member intends to make a donation to FONC but that she would prefer that only the committee knows her identity.
- (d) It was decided to invite those who gave donations for the information boards to a "photo call" around one of the boards. A date was not decided because of the uncertainty of the completion date.

10. Date of next meeting

Monday 24th May at 7.30 pm. Poland House.