

Committee Meeting

30 July at St Giles Church, Pontefract

Notes of Meeting

Present: Meg Andrews (Chair), Mark Beswick, David Keighley, Neville Andrews, Andy Beecroft, Sandi Kinhead

Apologies: Tim Scarrott, Sharon Kaye, David Leigh

1	Minutes of 18 June meeting	Agreed	
2	Matters arising	<u>New WoW map:</u> 5000 are now available for distribution. It was agreed that they would be distributed through the same outlets as the ride leaflets. <u>One Earth Festival 4 July:</u> The Forum attended this event which was reasonably successful. <u>Rhubarb Festival., Pontefract 11 July:</u> All the stalls available for the event were taken so the Forum was unable to attend this event. <u>Ice Cream Bike:</u> In line with the wishes of the National Trust this has now been removed from the stables and is now stored in our container	All
3	Rides programme	Tim Scarrott has resigned as Rides Co-ordinator. A full programme of rides has continued as the recent ride leader shortage has been broadly overcome	Neville
4	Treasurers Report	The current balance stands at £79718.47. Since the start of the financial year income has been £372.00 and expenditure £1061.58. Since the last meeting there has been expenditure of £496.82 (included in the above).P There will shortly be an invoice to pay for the printing of WoW maps in the sum of £1074.	David L
5	Workdays	Tim requested that his title be changed to Workday Co-ordinator. Three WoW signs can be put up in Newmillerdam and this will be done on the next workday in mid-August.	Andy
6	Tombola Prizes	. It was agreed to hold on to these pending our participation in an event where a tombola was permitted. Sharon is to be thanked for storing these items	Sharon
7	Paying Ride Leaders for car parking costs	It was stated that the creation of a cash float for these expenses was not possible. It was agreed to discuss the issue with the particular ride leaders affected. One solution could be multiple Citizen Coin awards.	Neville

8	Nostell Priory Holiday Wednesdays in 2027	It was agreed to defer this item to the next meeting when it would be possible to see how well the 2026 programme had run.	
9	Any other business	<u>WoW map stands:</u> David K had obtained a price for fitting the new map to the seven stands in the sum of £380.	David K
10	Date/Time/ Venue/of next meeting	1030 on Thursday 17 September at the Brig, Altofts	All

MTWB WDCF 3.8.26