



# Friends of Bradford's Becks

## Agenda for AGM and quarterly meeting on Monday 6<sup>th</sup> July 2015

Bradford Playhouse, 4-12 Chapel St, Bradford BD1 5DL, sewing room, 19:00 – 21:00.

Coffee and tea will be available.

Item	Introducer
<b>AGM</b>	
1. Introductions 2. Apologies. Graham Glover,	Barney
3. Election of officers <ul style="list-style-type: none"> <li>a. Chair (currently Barney Lerner)</li> <li>b. Are other officers (Secretary, Treasurer, other) required?</li> </ul> <p>Note: we also have chairs/coordinators/leaders of the various working groups and activities: City centre plaques – Ed Butterworth, Footpaths – Rose Reeve, Invasives -Francis Wilson, Pollution – Barney Lerner, Restoration – Barney Lerner, Litter picks – Graham Glover, Festivals and exhibitions – Irene Lofthouse</p>	
4. There are no accounts as all our finances go through ART (Aire Rivers Trust). However here are some of the items: <ul style="list-style-type: none"> <li>a. Outline design of Poplar Rd restoration design: £6600 from EA (spent!)</li> <li>b. Photo competition: 10 donations of £25 for prizes + £49.69 collection + £623 grant</li> <li>c. Poetry competition: Various donations £690</li> <li>d. Donation from Saltaire Striders: £400 and Asda £50</li> <li>e. Various expenditures such as room hire, exhibition boards, poetry prizegiving</li> </ul> <p>Overall, we still spend slightly more than we receive and are supported by ART.</p> <p>We have received £38,500 for the Urban Pollution project, just about to start.</p>	Barney
5. Review of the past year: Chair's report	Chair
6. Minutes of last year's AGM	Barney
<b>Quarterly meeting – plans for the coming period</b>	
1. Poetry and plaques	Ed and co.

2. Exhibitions and festivals	Irene
3. Invasives	Francis
4. Footpaths and Beckwalks 12 <sup>th</sup> July	Rose and Eddie
5. Urban pollution monitoring a. Introduce Gary Rushworth b. Plans for coming year	Barney  Gary
6. Renaturalisation project – possibly an announcement!	Barney and David
7. Any other business.	
8. Minutes of last meeting. Accuracy and matters arising not already dealt with	Barney
9. Next meetings – Monday 28 <sup>th</sup> Sept, 7 <sup>th</sup> Dec, 7 <sup>th</sup> March?	Barney