



Friends of Bradford's Becks

AGENDA for AGM and quarterly meeting on Monday 10th July 2017

Kirkgate Centre, Shipley, 7-9pm. <http://www.kirkgatecentre.org.uk/Directions/>

| Item | Presented by |
|---|------------------|
| AGM | |
| Present: Apologies: Graham, | |
| 1. Election of officers <ul style="list-style-type: none"> a. Chair (currently Barney Lerner) b. Would anyone be willing to be Secretary (organise quarterly meeting, do agendas and minutes)? | |
| 2. There are no accounts as all our finances go through ART (Aire Rivers Trust). A summary will be presented on the evening. | Barney |
| 3. Review of the past year: Chair's report <ul style="list-style-type: none"> a. World Rivers Day b. Walks booklet and walks c. Polluting spotting and reporting d. Educational: <i>Miss Connection</i> e. Listening sculpture f. Canal Rd projects g. Water Management review by Bradford h. River Stewardship and Resilience i. Events and talks | Chair |
| 4. Minutes of last year's AGM | Chair |
| Quarterly meeting – plans for the coming period | |
| Present: Apologies: Graham, | |
| 1. Listening sculpture <ul style="list-style-type: none"> a. The plan (separate document) b. Fundraising c. Saltaire Festival event 9/10 Sept – volunteers needed! | Barney & David |
| 2. General fundraising | David and Barney |
| 3. New website | Wendy |

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| 4. Urban Pollution hunting <ul style="list-style-type: none"> a. Wrap-up b. Time lapse camera c. Next steps – PR19 | Rob, Barney |
| 5. Education Project “Miss Connection” | Irene |
| 6. River Stewardship <ul style="list-style-type: none"> a. Bid to Bradford for 2017-18 b. Awards for All proposal c. River Aire clean-up | Barney |
| 7. History paper for Antiquary | Barney |
| 8. Environment Agency report | Rachel |
| 9. Any other business – what have I forgotten? | All |
| 10. Minutes of last meeting | Barney |
| 11. Next meetings and events <ul style="list-style-type: none"> a. Saltaire Festival 9/10 September b. Quarterly catch-up 16th Oct c. Quarterly catch-up 4th Dec? d. Others? | |