

Wyke Beck Way Community Forum and Special General Meeting
To be held at Henry Barran Centre, Amberton Grove, Gipton, Leeds LS8
Wed. 16th Dec. at 6pm

AGENDA
Special General Meeting

1. Apologies

2. To consider the report of the Centre Manager relating to the proposed name change

This report was circulated to members prior to this meeting setting out the proposal to change the name of the Forum from The Wyke Beck Way Community Forum to The Wyke Beck Valley Community Forum.

2.1 To approve the following motion submitted by The Trustees of The Forum:

This Special General meeting agrees to change the name of The Wyke Way Community Forum to **The Wyke Beck Valley Community Forum** and authorizes The Trustees to seek the approval of The Charity Commission to this change and to the amendment of The Forum's Constitution to reflect this change.

NB.1 Only approved Forum members can vote on this resolution.

NB.2 The only change that is sought to the Constitution is that of the title name on The Forum's Constitution.

AGENDA

Normal Forum Business

Please note the Centre Manager's Report enclosed with this Agenda sets out details relating to the agenda items below.

1. To welcome new members
2. To approve the minutes of The Forum meeting held Oct.09 and to consider any matters arising which are not on the Agenda
3. To receive a report from the meeting of The Trustees held on the 25th November '09
4. To receive a report back from the Biffa Skelton [Lagoon21] Env. Manag. Group held 4th Dec.09
5. To receive a report from the Forum's Ecology Task Group Meeting
6. To discuss the latest progress on Forum grant aid applications for Killingbeck Nature Area and Cartmell Drive and publicity arrangements associated with these proposals.
7. To receive a short presentation on the latest progress on the Lottery 'Access to Nature' bid and the arrangements now emerging to establish a Steering Group to make this submission.
 - 7.1 The Forum to consider and advise on proposals to consult local communities on Valley green space issues which we need to take account of in developing our Community Master Plan and how this work will also relate to the above grant application.
 - 7.2 To note the decision by Trustees to appoint Pauline Wright to represent The Forum at the above Steering Group as an interim Community representative.
 - 7.3 To agree to the request by The Access To Nature Steering Group to submit the Lottery Application bid as a **Wyke Beck Valley Pride** project.
8. Members reports
9. Conclusion of Forum business
6. **Xmas Celebration**

