

CCF COUNCIL MEETING
Wednesday 27th January 2021: 16.30 – 18.00



Pre-register on this Zoom link:-
<https://jbs-cam.zoom.us/j/9101fuirzsiGNTDo-g9sKyVadPATrSqe4pr>

	AGENDA
16.30 (10")	<ol style="list-style-type: none"> 1. Welcome, introductions, record of members present and apologies. <ol style="list-style-type: none"> 1.1. All present please record who they are in the 'chat': name, organisation and whether voting representative. 1.2. Any apologies received will be recorded in the minutes. 1.3. To note with deep sadness and regret the recent death of our colleague Keith Virgo – the Tropical Agriculture Association representative for CCF. Obituary here
16.40 (10")	<ol style="list-style-type: none"> 2. Minutes of Council Meeting & AGM held on Tuesday 21st July 2020 (Annex 1) <ol style="list-style-type: none"> 2.1. Minutes – for Council approval 2.2. Matters arising not covered in the agenda below <ol style="list-style-type: none"> 2.2.1. We are grateful to Amelia Cook from Shepreth Wildlife Park for producing a very useful note on carbon-offsetting (Annex 2) Council to note 2.2.2. Discussions were held with the CCI's Endangered Landscape Programme about a joint symposium, but have been taken no further, partly due to Covid. Council to note 2.2.3. Other suggestions made for symposia topics were noted by the committee and those relating to both 'local focus' and 'Covid-19' are being taken forward and will be discussed below at agenda item 3.4 2.2.4. Roger Mitchell has discussed CCF's potential input to a more local focus for CCI with Mike Maunder, the Executive Director of CCI. Council to note 2.2.5. Hilary Conlan has been exploring a diversity and inclusion policy for CCF. Council to note
16.50 (25")	<ol style="list-style-type: none"> 3. CCF Operational Matters <ol style="list-style-type: none"> 3.1. New Organisational Members of CCF. David Noble to report. Council to note 3.2. Committee Membership. At the last Council Meeting, the CCF Committee (given the proposed move towards the adoption of CIO status (see 4 below), proposed that current committee members who are due to retire should take on alternate roles for a short time during the transition phase to provide some continuity. This was agreed and acted on (see 3.1 in minutes). Since then, the Committee reports with regret that Humphrey Crick (CCF Treasurer) has resigned from the Committee but are pleased that Kathy Gill has indicated her willingness to serve on the Committee. Therefore, the Committee seeks Council's approval for Kathy Gill to become a CCF Committee Member. Roger Mitchell will serve as Acting Treasurer for the time being as he is the only officer who has the authority to operate the CCF Account at the Coop Bank. The Committee would be pleased to hear from any CCF member who would like to take on this role in future. 3.3. Treasurer's update (Annex 3) Roger Mitchell to report as acting treasurer. For Council approval 3.4. Meetings and Public Engagement Coordinator report (Annex 4) Julia Grosse to report Council to note 3.5. Proposed CCF Symposia: Lessons from Lockdown – Olivia Norfolk; Lawton+11 – Humphrey Crick; CCF/CCI Cambridgeshire focus – Edward Darling. Council to note 3.6. Reports from CCF groups (Annex 5) – supplemented by verbal reports from group leaders present. Council to note
17.15 (40")	<ol style="list-style-type: none"> 4. Future Organisational Status and Strategy <ol style="list-style-type: none"> 4.1. Charitable Status –the next step towards an application to the Charity Commission for CCF to become a Charitable Incorporated Organisation (Annex 6 + Appendix) – Roger Mitchell & Edward Darling to report For Council approval 4.2. Strategy –report on the development of a strategy/business plan (Annex 7) – Edward Darling, Kathy Gill & Roger Mitchell to lead a discussion. For Council approval of the next stage.
17.55 (5")	5. A.O.B
18.00	Close