

**CCF COUNCIL MEETING & AGM**  
**Monday 14<sup>th</sup> June 2021: 17:00-18:30**  
**AGENDA**



Register in advance for this meeting:

<https://jbs-cam.zoom.us/meeting/register/tJ0of-orTMpG9YnHjN30AY-GsshoSXMLmnbI>

*After registering, you will receive a confirmation email containing information about joining the meeting.*

|                | <b>AGENDA</b>  | <b>Lead</b>   |
|----------------|--|---|
| 17.00<br>(10") | 1. Welcome, introductions, record of members present and apologies.<br>1.1. All present please record who they are in the 'chat': name, organisation and whether voting representative.<br>1.2. Any apologies received will be recorded in the minutes.  | Chair   |
| 17.10<br>(10") | 2. Note of Council Meeting & AGM held on <u>Wednesday 27<sup>th</sup> January 2021 (Annex 1)</u><br>2.1. Notes – <b>Council to approve</b><br>2.2. Matters arising not covered in the agenda below   | Chair   |
| 17.20<br>(25") | 3. CCF Operational Matters<br>3.1. New Organisational Members of CCF. MKA Ecology Application <b>(Annex 2) Council to approve</b><br>3.2. Committee Membership ( <b>verbal</b> ) - <b>Council to note</b><br>3.3. Treasurer's update <b>(Annex 3) Council to approve</b><br>3.4. Public Engagement Coordinator Report <b>(Annex 4) Council to note</b><br>3.5. CCF Groups Report <b>(Annex 5)</b> – supplemented by verbal reports from group leaders present. <b>Council to note</b><br>3.6. Proposed CCF Symposia: Lessons from Lockdown – Olivia Norfolk; Lawton+11 – Humphrey Crick; CCF/CCI One World Cambridgeshire – Edward Darling. CCI/CCF Lost Species Symposium – Roger Mitchell <b>Council to note</b> | 3.1 David Noble<br>3.2 Chair<br>3.3 Chair<br>3.4 Julia Grosse<br>3.5 Julia Grosse<br>3.6 As indicated |
| 17.45<br>(40") | 4. Future Organisational Status<br>4.1. Charitable Status – the final steps towards an application to the Charity Commission for CCF to become a Charitable Incorporated Organisation <b>(Annex 6)</b> – Roger Mitchell to report <b>Council to approve</b>  | 3.1 Chair, Edward Darling and Kathy Gill  |
| 18.25<br>(5")  | 5. <b>A.O.B</b>  | Chair   |
| 18.30          | <b>Close</b>   |   |