

Minutes

Sheffield 40's Walking Group

19th September 2023 7pm

Present

Liz Sharp, Chair. Tracey Reeve, Secretary / Membership Secretary. Keith Hopkinson, Walks Coordinator, Web Editor. Mandy Kippax, Socials and Weekends Away Coordinator. Lucia Contrino, Footpath Officer, Treasure, Mick Nott

1. **Apologies** None

2. **Approval of minutes**

Minutes approved.

3. **Chair report and issues**

- Job descriptions of roles within the walk committee were finalised and saved on google drive. It was agreed to circulate to Members with notice of AGM.
- OS Maps - training given in June. The September date was cancelled as there were no takers.
- Liz suggested a new role of a "Training Coordinator" this role would look after leader training, navigation training and OS maps training.
- Keith and Mick confirmed that they would be stepping down from their roles at the next AGM.

5. **Walk Co-ordinators report and Issues**

- It was discussed if we need walk reports? It was decided that they give helpful information. Ratio of men to women on a walk, how many walks are on a year, and how many people attend the walks. Would be for the new walks coordinator to decide whether we keep doing them.
- Keith confirmed that the walks coordinator needs to chase for walks for the calendar.

6. **Treasurer's Report and Issues**

- Bank signatories have not been finalised yet. The new treasurer will become one, Mick will stay on and Bev is still one.
- The treasurer has written up a reserves policy document and has been agreed by the committee. The document was drawn up in conjunction with Ramblers UK and it was

recommended that we should have 10% of our social budget in the reserve which is about £1000. If we go over that amount the committee will discuss how to use the money to the benefit of group members. Eg, It may be used for refreshments at the AGM.

7. Social Secretary's Report

- Mandy confirmed that a weekend away in Coniston is booked for next year, James is hoping to put on a Snowdonia weekend and the Christmas meal has been booked.
- AGM has now been booked at the cafe in Bradfield for 19 November from 3.30pm.

8) Secretary's report

- We agree our numbers with SYNED, 313 members at the end of August.
- Welcome emails sent out and lapsed email sent also.
- Tracey will go through bounced emails and check details.
- It was agreed that the agenda and treasurers report for the AGM will be sent out 2 weeks before the AGM. All individual reports will be sent to TR for the meeting.

9) Footpath officer's report and issues

- No issues have been reported in the period.
- Lucia to look at Peak and Northern footpath who carry out path audits. 71% of the footpaths are covered in north west area. Lucia to make contact with them.

10) Matters arising not covered on the minutes

- We had an enquiry as to what had happened to all of the kit once bought for Sheff 40's. Mick confirmed it was stored at his house. A discussion took place about how to dispose of it and a suggestion was made of bringing it to the AGM and selling it off.

10) Next Meetings

- 6th December

