

## Minutes

### Sheffield 40's Walking Group

5th December 2023 7pm

#### Present

Liz Sharp, Chair. Tracey Reeve, Secretary. Helen Lewin, Training coordinator. Mandy Kippax, Socials and Weekends Away Coordinator. Charlie, Treasurer.

#### 1. Apologies

Martin Wistow, Lucia Contrino

#### 2. Approval of minutes

Minutes approved.

#### 3. Chair report and issues

Rambler's - safety on group walks

- New policy consulted on in November. Liz attended online meeting to have a ratio of walk leaders to walkers. Ramblers will rethink and send something else out probably February.
- Encouraging more walk leaders
- Think about how we encourage more walk leaders.
- Discussion on the title of the walking group...should we take the "40's" out of the title. Happy to consider change of name but need to consider what it could be.
- **Action: to talk to people about name ideas on walks.**

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

- There was no report this time as Martin just taken over the role.

## 6. Treasurer's Report and Issues

- Jeans point raised at AGM about people struggling to pay a deposit for socials. It was decided to keep the policy as is but consider requests for special circumstances. Will report on this at the next AGM.
- Regarding Dave's suggestion that we pay the deposit on Credit card because then we have insurance, Micks pointed out that there is still a risk that people may drop out. Members of committee won't use this method.
- Accessibility – if someone joined committee who doesn't have access to facilities we can address this at the time.

## 7. Social Secretary's Report

- Xmas party – not as many people this year booked on.
- Might be a summer social in 2024.
- There may be a social at the Lantern theatre.
- Coniston wkend, Mandy is looking for a pub where we can all eat
- Brecon Beacons has been suggested but Mandy advised that no one interested in bunkhouse and sharing with strangers.

## 8) Secretary's report

- Tracey advised that there has been discussion with SYNED and the figures seem far out from what they were. She is waiting to hear back.

## 9) Footpath officer's report and issues

- See email from Lucia posted at bottom of agenda.
- We agreed to pay Peak and Northern for affiliate status
- Follow up in email asking for footpath checking and maintenance.

## 10) Matters arising not covered on the minutes

- Helen to be made an admin on FB

## 10) Next Meetings

- Tracey to send doodle or poll for the next meetings



