

Committee Meeting

Sep 10th 2015, Fat Cat Sheffield

Duration 90 minutes

Minutes

1. Apologies for absence J Kenyon Sue Killeen A Plimmer
Also present Martin Wistow – nominee for walks coordinator
2. Items of urgent business not otherwise on the agenda – [no matters arising](#)
3. Minutes of the last meeting - [no matters arising](#)
4. Matters arising from the minutes not otherwise on the agenda
5. Chair's report - [no issues arising](#)
6. Secretary's report including any correspondence (AGM preparation at appropriate stage) - [no issues arising](#)
7. Treasurer's report to include
 - a. a statement of current financial status - [deferred until next meeting](#)
 - b. financial outcomes of Group's events - [deferred until next meeting](#)
8. Walks Co-ordinator's report to include number of walks since last meeting, any issues on walks and walks leaders' training - [sent on document – attached at the end of this document.](#)
9. Social Co-ordinator's report to include a report on any event since last meeting, progress on pending events, proposals for future events
 - [June and July events were successful.](#)
 - [for Sep – suggestions – pub crawl to Castleton. Bus times have been looked at. Also possible event in Castleton in December. Christmas – possible Lathkill Dale Hotel £20 for a meal on Sunday evening after a walk. 13th December a possibility as there is a walk on 20th. Swimming in October – Jez to modify website message to let Jean know you will be there – for numbers](#)
10. Away Weekends Co-ordinator's report to include a report on any event since last meeting, progress on any pending events and proposals for future events – [no weekends to report since last meeting. Llanberis is fully booked for October. More weekends arranged – 2 on website – Middleham- bookings open 1st December. Keswick - bookings open as per website.](#)
11. Web Editor's report to include current status, any proposed changes and issues – [sent via email. Copy attached to this document](#)
12. Memberships' report – [no issues](#)
13. SYNED/Ramblers issues – Pathwatch
14. AGM – [as of today we have candidates for all post except social co-ordinator. Nominations close on 14th Sep](#)
15. Any other business – [Ramblins with agenda](#) to go out as soon as possible – Jez? Nominations will close on 14th Sep
16. Date of next meeting - [7th October before the AGM at 6.30. AGM at 7.30 Fat Cat upstairs](#)

(Note for BK – on agenda for AGM - chairs report to go last – new chair to address AOB)