

Ramblers Sheffield 40's Walking Group

Minutes of Committee Meeting

The Fat Cat, Sheffield
January 14th 2019
7.30pm

Present - Wayne Grounsell, Chairman. Bev Kenyon, Group & Membership Secretary. Tracey Lyne, Socials and Weekends Away Co-ordinator. Julie Sweeting, Walks Co-ordinator. Peter Robinson, Treasurer. Jeremy Kenyon, Web Editor

Apologies:

Chair welcomed all to the meeting and thanked everyone for attending.

Treasurers report done first as PR is ill and could not stay.

Handover has not been completed - Christmas Events needed to be sorted first. Jill and Pete dealing.

Accounts are up-to-date - handed round- all agreed.

1. Minutes of the last committee meeting of November 11th 2017

Proposed by TL as a true record of the meeting and seconded by JS.

2. Matters arising not on the agenda

Weekday walks - JS highlighted that weekday walks will not be advertised on our calendar. We will continue with weekend walks and evening walks in the summer.

3. Chairman's Report

1. AGM

The meeting went well without incident.

The minutes were distributed and will be taken at the next committee meeting.

2. Area Meeting 26.11.2018

WG attended - No major issues. After a discussion about membership attendance at AGMs, the attendance at our AGM is good compared to other groups.

Footpath work discussed. Terry Howard would like the 3 Sheffield groups to form a sub-committee for Rights of Way and footpath work. WG has written to Terry to formulate the aims and objectives of such a committee, and define the role and responsibilities of a Footpath Officer should we create one. We would need this before asking the membership for a volunteer.

Winnets Pass event - 27th April to celebrate 70 years since the National Parks Act.

3. Area AGM 26.01.2019 – Barnsley

No motions received at present. It will be attended by are new Area President Lord David Blunkett.

On agenda - discussion on public transport

- railway crossings
- Ramblers HQ electronic membership (Hub)

4. NYE - to consider organising an event for 2019 as this year went well.

4. Secretary's Report

All membership records are up to date. We will continue using our database and contacts, rather than the Ramblers online system. At the end of December we have 261 active members and continue to see new faces on walks.

5. Treasurer's Report

See above

6. Walk Co-ordinator's Report

Navigation Training is January 19th. 6 current walk leaders and 4 members are taking part.

Gaps on calendar discussed - there is a walk leader meeting on 28th January where JS will hopefully fill in some gaps.

70th Anniversary of Peak Park - JS co-ordinating to join the Doncaster group on a short walk to Winnets Pass and back from Hope and then join the rally. Issue of starting place discussed - JS to liaise with Doncaster.

Walk reports are still intermittent.

Anniversary walk will be on the calendar early in the year.

JS is away on holiday 15th March to 7th April. BK and PR will provide cover for the calendar.

Dogs on walks - WG has spoken to dog owners reminding them of the policy. We will continue to uphold the policy on dogs on walks.

7. Social Co-ordinator's Report

Christmas Party - 48 attended - an enjoyable night. No issues with venue.

Christmas Meal - 46 attended - good venue - good reports all round

Calendar is looking healthy.

Barrowhill Beer Festival will go on calendar in good time.

Sub-committee meeting Thursday 24th January, 2019.

8. Weekends Away Co-ordinators Report

Keswick Mountain Festival raised –we will not be organising as a committee event – TL to email member who raised issue- maybe they will take it on as a member organised event.

York – went well. There was an issue with £60 being paid into the wrong account – all sorted.

NYE – TL looking into various venues to provide variety. Cost and availability to be considered.

9. Web Editor's Report

Photos upload has been looked at and explanation is given on how to use it as the system has changed. Patience is needed as it can take a while to upload photos.

Website hosting has moved from Dataflame to TSO which has caused a caching issue so some information can be slow to appear. This only affects a few processes and general website use is not affected.

10. Further Items for Discussion

WG and TL will be on holiday from 9th February for one week.

11. Any Other Business

None

12. Date of Next Meeting

March 11th 2019 at the Fat Cat, 7.30 pm.

The meeting closed at 9.30 pm.