

Ramblers SW40s Group

Committee Meeting

Wednesday 15th April 7pm
Eckington

Duration 90 minutes

Minutes

Present. R Joshi (chair) Jill Brogden Sue Killeen Jean Billingham Alan Plimmer Jez Kenyon
Bev Kenyon

1. Apologies for absence
2. Items of urgent business not otherwise on the agenda
Choosing photos for awards ceremony
3. Minutes of the last meeting
No issues.
4. Matters arising from the minutes not otherwise on the agenda
No matters arising.
5. Chair's report
Meeting with Terry Howard and Mark from 20s group re moving forward. Nothing to report at this stage. Jeremy Kenyon is now a trustee of Ramblers. Raj Joshi attended meeting.
6. Secretary's report including any correspondence (AGM preparation at appropriate stage)
No correspondence to report.
Newsletters - should we share with members and how?
7. Treasurer's report to include
 - a. a statement of current financial status
 - b. financial outcomes of Group's events
8. Walks Co-ordinator's report to include number of walks since last meeting, any issues on walks and walks leaders' training
9. Social Co-ordinator's report to include a report on any event since last meeting, progress on pending events, proposals for future events
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
11. Web Editor's report to include current status, any proposed changes and issues.
12. Memberships' report

13. SYNED/Ramblers issues

14. Any other business

15. Date of next meeting suggest a calender of meetings and so for the remainder of this year:
June 10, September 30