

Ramblers Sheffield 40's Walking Group
Minutes of Committee Meeting
The Fat Cat, Sheffield
September 17th 2018
7.30pm

Present - Wayne Grounsell, Chairman. Jill Brogden, Treasurer. Tracey Lyne, Socials + Weekends Away Co-ordinator. Julie Sweeting, Walks Co-ordinator. Emma Myers, Group & Membership Secretary

Apologies: Jez Kenyon, Website Editor.

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

Minutes of the last committee meeting of 23rd July 2018

Proposed by Wayne as a true record of the meeting and seconded by Tracey.

Matters arising not on the agenda

None

Chairman's Report

1:Area Report

Gavin gave a donation to £10k Donation to the Great Ridge Repair, he has been told off by head office, as you can't give a donation from one charity to another, Area did not have the authority to do this. From now on Area cannot spend more than £1000. Without asking head office. Even though was left £40k by the Ivy Cohen Trust to use for general Trust. Try to use money for projects, I.E. Bradfield stiles. Where area' are looking at spending £8000, this has been passed by Area already. Council have sent letters to landowners to tell them what is happening.

GDPR. Most off the groups did the same as us, not resigning, with sending an email to say unsubscribe, if you don't want to hear from us again. Main Ramblers group did what head office recommended and now they are in a mess. (They sent a letter to all there members asking them to sign up and most people haven't)

2:AGM

This will be held on 15th November Thursday at the Fat Cat. Jill and Emma are not standing again for the positions of Secretary and Treasurer. Jill will do the end of year accounts for the AGM, also getting the examiner to sign off on these. Emma will help when Julie on Holiday, to put the walks on Website. Remind people to either turn phones to silent or if you do take a call, take this outside. Emma to send out official notice

3: GDPR and Walk Leaders

Mention to walk leaders not to pass on others members phone numbers, Wayne will do a Ramblins and mention this.

Secretary's Report

- Members 253. We now biggest growing group.

Treasurer's report

We got our money from area. There is a healthy £991.94 in the bank. There is money for Walk leader training if needed. We have an excess off £389 from events this year.

Walk Co-ordinators report

- There are a few gaps in the calendar, but will soon get filled.
- Last meeting 10 Sept, about 12 people turned up.
- More gaps in C3 walks.
- Will send an email to people to say, if there is not a C3 walk but you want to put a shorter walk, that's ok.
- Will do walk leader training again next year. (Navigation or First aid Training) need at least 10 people, will offer to walk leader first.
- There is a scheme for 'gifting old walking gear' will send an email.

Social + Weekends Co-ordinator report

- 27th July Gin Night , there was 14 people
- 14th-16th Sept, Rail ale and music at Cleethorpes, there was 5 people
- There is a Greek Meal at Parthenonas on 21st September
- Bonfire night on 5th November
- 10-13th October Kelham Island Beer Festival.

Weekend away Coordinator

- Hawes weekend 26 to 28 October organized by Anne
- New Year to York organized by Tracey
- Jersey weekend 4 to 6 May 2019 organized by Mark

There are two new members to the social group Mandy Kippax and Bev Kenyon.
There is one leaver to the social group, Debbie Clark.

The next meeting will be to discuss Xmas party.

Wed Editors Report

Not present, sent email to say no issues.

Items for discussion: No

Any other business: No

Date of next meeting 12th November 2018

