

Ramblers Sheffield 40's Walking Group

Minutes of Committee Meeting

The Fat Cat, Sheffield
March 7th 2016
7.30pm

Present - Wayne Grounsell, Chairman. Martin Wistow, Walks Co-ordinator. Tracey Lyne
Socials Co-ordinator.

Apologies: Emma Myers, Group Secretary. Jill Brogden, Treasurer. Alan Plimmer, Membership
Secretary. Jez Kenyon, Website Editor.

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

1. Minutes of the last committee meeting of January 18th 2016 –

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

2. Matters Arising not already covered on the agenda –

Accident Book, will take info from walk reports and Emma will log on a spreadsheet, Civil
Liability insurance form, fill in and send off to them after event, in case of serious accident by
walks co-ordinator. (Martin to put info about this on next walks newsletter)

3. Chairman's Report-

The Constitution presented at the last meeting was adopted. It will now be moved at the
next AGM for ratification.

Area AGM Report back, deferred to next meeting.

Wayne has replied to David Gade's email about list info about us on web site from head
office, which gave the impression we only do short dog friendly walks. This has been suitably
amended.

Wayne and Emma on the bank account online service now.

4. Secretary's Report-

Not attended

5. Treasurers Report-

Not attended

6. Walks Co-ordinator Report

Log of Walks- Martin keeping this to help him and walks leaders with planning, 5 walks
reports missing since January, 2 walks cancelled because of weather, 2 incidents not major,
(Jim and Alan) Some walks leaders not prepared enough, will talk about this at next meeting.

Lovers walk, ok. Haggis walk, 6 different haggises. Walks calendar so far very good, for next
quarter, not too many gaps. Try to ask walk leaders to at least put a tittle for their walks so
others know what is being planned, so don't duplicate walks. Will be emailing about
Mentoring new walks leaders. Templates to come in after reccy.

7. Social Co-ordinator Report-

Previous events: 15th Jan, Games night 10 attended. 5th Feb, Pub crawl in Sheffield 12
attended. 26th Feb, meal at Otto's 12 attended, 2 later for a drink.

New Events: Awards Night 8th April on web site and sent email to group, so far 17 signed up. Martin to tell me most led walks, longest led walk and most on a walk. The time frame is from 1st May 2015 to 1st April 2016. Want nominations for muddiest walk, wettest walk, most memorable walk, Above and Beyond. Photo pictures for Best scenic, Most Dramatic shot and Best quirky photo (if don't get enough pictures will look on gallery) Martin to do Trigg Point table decoration (will get how many tables)

Will decide Xmas party date, venue etc. at next meeting of Social Committee. 22nd April will be the new member's night, not sure were yet. 7th May is Soul night at City Hall Ballroom. 27th May Killer Queen tribute band at the City Hall. 10 June will be another pub crawl. 22nd to 24th July is Tramlines weekend (music at CADS) more info on website soon.

8. Weekends away Report-

Not attended

9. Web Editors Report-

Not attended

10. Membership Report-

Not attended

11. Items for discussion- None

12. Any other business- None

13. Date of next meeting- 16th May 2016