

## S40sWalkingGroup Committee meeting - Wednesday, 17<sup>th</sup> October 2012

*Venue:* Wheatsheaf Public House, Baslow

*Time:* 7.30pm

*Present:*

C. Wilkie

K. Hopkinson

C de Normanville

J. Flanagan

L Birch

S Collin

### Minutes

- Minutes of the last meeting, dated 18/06/12 were agreed and signed. All actions have been completed.
- Due to a change of committee members, a change of signatories for cheques was agreed. Derrick Garside & Hilary Stevenson have been removed, and replaced by Keith Hopkinson & Clare de Normanville .

### Matters arising from the AGM

- Agreed by all that this meeting was excellently attended.
- The web site has been updated by CdeN according to suggestions. A link has been made to the "Ramblins", and this has been referred to on the Home page.
- RJ at the AGM felt that many of the walks were often in the same area and more variation is needed. In the future we will try and vary the area of the walks as much as possible.- *Action KH*
- J and D have agreed to lead a few short walks after Christmas - *Action KH*
- Possible Walk Leaders' Buffet to be organised either 11<sup>th</sup> or 18<sup>th</sup> January 2013 - considering somewhere in Sheffield, possibly Nether Edge.- *Action CW*
- Problem with "Ramblins" not being received by all members on the contact list. Will try and solve issue by deleting those who are no longer members and sorting out groups - *Action SC & CdeN*
- Socials :
  - Agreed to have monthly pub meet - on the last Friday of each month - starting 8pm from "The Red Deer" - moving on from 9pm if members so wish. At least one member of the committee to attend each pub meet. Dates of pub meets to be: 30/11, 25/1/13, 22/2, 22/3(because of Easter)- *Action CdeN - put details on web site*
  - Meals:

- 26/10 - Derrick's Last Supper
  - 15/ 12 - Ceilidh
  - 11 or 18 / 1 - Walk Leaders' Buffet
  - February - J and D have volunteered to organise a meal (not a curry) - *Action CW*
  - March - to be decided - possibly SS to organise as volunteered at AGM- a curry -Venues considered :*"7 Spices,"* Mayflower Court and *"Shaplar,"* Cumberland St - *Action CW*
- To register the GPS to the e mail address of the group - *Action LB*
  - Weekends away:
    - Possible venues: Snowdonia, Brecon Beacons, Long Mynd
    - Return to Dent in June - 28/ 30<sup>th</sup> June
    - More joint holidays with other Ramblers groups eg Devon.
    - Gill from Macclesfield knows of good venue in Lake District
    - Weekends in which members book their own accommodation in an agreed location
    - Music Festivals - eg Hawes - use of Message Board
    - First weekend away next year to be 16/17 March - Ambleside - weekend in which members organise their own accommodation. *Action JF*. All who attend to contact organiser (JF) by set date.
    - May Bank Holiday - *Action JF to book venue.*
    - *Need to research possible venues- Action JF*
  - At the AGM proposed a possibility of leaving "The Ramblers ". Issue discussed but unanimous decision to remain in "The Ramblers ".

#### Other issues

- Prior to the AGM one member felt that the web site discouraged the use of assistance dogs, that we were not DDA compliant, in that some walks asked for "No dogs". This is not the case. A message will be put on the website to this point in the FAQ section - *Action CdeN*
- A questionnaire from "The Ramblers Association" arrived -*Action CW to complete .*
- Photos of KH and JF to be added to website with blurb - *Action CdeN*
- CW has already informed headquarters of RA of new committee.
- CW has sent the minutes of the AGM to the Area (SYNED) Committee.
- LB has sent off the Treasurer's Annual Return and Report to Gavin Johns ( Area Treasurer) for approval and a copy will be sent to "Treasurer's stuff" folder on our hotmail account once it has been approved.

*Minutes written by S. Collin 19/10/12*