

COMMITTEE MEETING MINUTES

Thursday, 2 November 2022

Conference Call – 20:00 hrs

Present: Steve Nicholas - Chair Neil Pritchard - Walks Co-Ordinator Neil Elder - Treasurer Mandy Norris - Secretary Apologies: None		
1.	Welcome Steve thanked Committee members for their attendance.	
2.	Dogs on Walks (Item outstanding from 2021 AGM) It was agreed by the Committee that the Group did not need a policy about dogs attending walks. Dogs and their responsible owners will continue to be welcome on the Group walks.	
3.	Risk Assessments Steve confirmed there has been no further progress about this subject. Ramblers still do not have an on-line solution for this. Some groups have reported losing Walk Leaders because of this requirement.	
4.	AGM – 19 November Mandy confirmed Twyford Hall has been booked. Mandy will organise refreshments. Steve will lead a walk in the morning and will advertise the walk and AGM on the Facebook page and Website. Committee Members confirmed they are still happy to continue in role if nobody else wants the opportunity to take a turn. Steve will prepare a Chair's report, Neil E will prepare a Treasurers Report. Neil P gave apologies for the AGM and will forward his report in advance of the meeting.	Mandy Steve Steve Neil E Neil P
5.	First Aid Kit Neil E has sourced an example First Aid Kit for Walk Leaders to carry at a cost of £10 per pack. This will be raised at the AGM to seek members support to purchase a small stock.	
6.	Holiday Reward Statements Steve reported that Richard Rambler has said he is still receiving the Group's Holiday Reward Statements from when he was on the Committee. Steve will ask Richard to confirm to Ramblers that these should be sent to the Group's e-mail address.	Steve

7.	Facebook Page Steve said he has concerns about the change to the banner photograph on the Facebook page. The current version shows members faces and this may cause a problem in terms of privacy. Steve will speak with Stephen Cocks about whether a lock can be added to the page to prevent this happening in future.	Steve
8.	Christmas Party Steve confirmed that everything has been booked, the payment has been made to the hotel, and the table plan has been submitted.	
9.	Memorial Bench for Jan Wilson Steve confirmed that Miranda Shoebridge is exploring an option for a bench and is working to secure the land-owners permission. Further details will be shared when available.	
10.	Expenses No members have raised the issue of payment of expenses recently, although the Ramblers' publication of guidance may prompt this to happen. It can be discussed at the AGM. The meeting closed.	