

COMMITTEE MEETING MINUTES

Tuesday, 15 August 2023
Conference Call – 19:30 hrs

Present: Steve Nicholas - Chair Neil Pritchard - Walks Co-Ordinator Neil Elder - Treasurer Mandy Norris - Secretary Apologies: None		
1.	Welcome Steve thanked everyone for their attendance.	
2.	Walk Leaders Steve summarised the outcome of an agreement between two Walk Leaders following mediation provided by Ramblers. Steve reported receiving a complaint about last minute changes to a walk and the impact this had on a walker. Steve will remind Walk Leaders to firm up their dates earlier and that cancellations need to be communicated clearly and as early as possible to reduce the impact to walkers.	Steve
3.	Facebook Admin Steve highlighted the increasing numbers of problems with the Facebook page recently, including inappropriate posts and photographs being used on the page header which show walkers faces. It was agreed that it would be proposed at the AGM that only Committee Members and Stephen Cocks will be given Admin rights in future.	
4.	Christmas Party Steve said he has been approached by the hotel in Winchester which hosted the party last year and the fees have increased significantly. Neil agreed to explore costs and availability of different venues for 2 December.	Neil E
5.	Treasurers Report Neil said that the Main account has £882.69 and it was agreed to suspend the next half yearly funds unless something changes. The Surplus account has £142.69.	
6.	Area Meeting Steve confirmed the Area Chair has stood down on health reasons. The last meeting was on-line and it wasn't quorate.	



7.	AGM Steve will book the Gilbert Hall in Titchfield Community Hall for the next AGM on 8 October. Steve will lead a walk in the morning. Mandy agreed to provide tea/coffee/milk and cakes. Steve, Neil P and Neil E confirmed they are happy to continue in their roles on the Committee if members wish them to do so. Steve will advertise the AGM. Mandy confirmed she will be standing down as she has been Secretary for six years and its time for someone else to take the role.	Steve Mandy
8.	Next Meeting Likely to be the AGM unless something crops up that needs to be discussed beforehand.	