

## Summary of Email discussion in lieu of a Committee Meeting April 2020

Due to the lockdown as a result of covid-19, the new committee has been unable to meet and has instead had a discussion by email, a summary of which follows.

### Matters arising from 31/01/2020 meeting:-

1. Bryan confirmed the third party email address will be on all future walk programmes. (He needs a face to face meeting with Michael to hand over the walks coordinator role and this will be arranged post lockdown. In the interim Bryan will continue to deal with anything needing attention). The address for walk submissions by post also needs changing .Fill-in walks will be added to the on line programme in future. **AP**. BB and MA
2. Stuart's AP to arrange a guidance session for members on OS Maps is carried forward. **AP**. SB.
3. There is no point issuing membership cards at the moment. If the BBQ on 20 July goes ahead, it would be an opportunity to give them out then. David has suggested it may be useful to email members to ask if they wish to renew their membership and we would then be ready to either issue them when we know when we will start walking again, and/ or issue virtual cards in the interim. At that point, we will also make a decision on collecting subs or making it a free year. **AP** DE?

### Walks programme

Very little activity at the moment.

### Treasurer's Report

Other than the refund of AGM lunch payments, there are no changes since the AGM report. We have however been given 3 months free insurance.

### Membership Report

See comments above.

David pointed out that our Financial Year runs from 1 March to 28 February to allow the accounts to be finalised for the AGM but the membership year runs from 1 May to 30 April. If we decide to have a free year, it would be an opportunity to bring forward the start of the membership year to 1 April. Again, this will depend on when we start walking again. **AP** DE?

## **Social Matters**

We cannot progress arrangements for the President's BBQ until we know if it will go ahead.

## **Walking Holidays**

John and Hilary Smart had hoped to visit Lulworth in May to finalise the walks programme for the September holiday, but this has been cancelled due to lockdown. However they are confident they have already done enough prep on the walks for it to go ahead at short notice. HF are due to tell them this month which venue we can visit in 2021 and they will let us know as soon as they hear. I suspect this may be delayed.

## **AOB**

1. Harry suggested Michael keep an eye on the programme to try and keep a balance of grades and distance. We could also remind members to check this themselves when submitting a walk and remind them they can put 2 walks of different grades on the same day and submit walks for days other than Tuesdays and Thursdays. However, this would be more effective if sent out when we know when we will be walking again as members are submitting very few walks at the moment. **AP**. JL
2. Diary dates:-  
Round the Houses – Thursday 10 December  
New Year Walk/Lunch – Tuesday 5 January  
2021 AGM – To avoid Easter we suggest Tuesday 30 March. As this date is a new proposal, all to agree or disagree. **AP** ALL  
When the 2020 AGM was cancelled, the deposit was not mentioned. David will contact Ross Golf Club to book the venue if the 30 March is agreed and to ask about the deposit. **AP** DE