

Ross Walking Group – Committee Meeting Monday 11th January 2021

Minutes

<u>Agenda</u>		<u>Action</u>
Present	Harry Britten Austin, Jan Lelièvre, Kath Baldwin , Ellie Wiltshire, Roy Matthews, Shirley Egan, David Egan, Mike Abrahams. (Thanks to David Egan for arranging the Zoom Meeting)	
Apologies	None	
Minutes of last Meeting	Minutes of the Committee meeting held on 22 nd July via Zoom were agreed as correct.	
Matters arising	Stuart’s AP to arrange guidance sessions for members on OS Maps is carried forward.	<u>SB</u>
AGM	It was agreed that there would be no walk or lunch due to the current Pandemic regulations, which may not change enough by April. The meeting will be held on Thursday 8 th April at 11 am.	
	Three possibilities were noted and will be planned for:	
	a) By Zoom, b) ‘Live’ Meeting, c) via e-mail as last year.	
	A decision on which option to be used to be decided nearer the date.	
	In case there is a ‘live’ meeting, David Egan will approach the golf club to see if they can host us nearer the time.	<u>DE</u>
	Committee reports will be emailed to members before the meeting.	
	Nominations to be submitted by email on the form on the website and forwarded to proposer and seconder also by email by 1 st April. Then sent to Kath who will print them as a permanent record.	KB
	The Agenda and reports to be sent to Jan and sent to members 2 months before the meeting.	
	Gill James to be asked if she will audit the accounts next year.	DE
Treasurers’ report etc.	David’s written report was received. The current balance is £2454.41. The question of the membership subscription was discussed and it was agreed to review again before the AGM depending on the likelihood of resuming normal walking in 2021/2	
	There are currently 115 members (109 Full Members and 6 Social Members.)	
Website and Walks	Harry recommended that we continue with the rolling programme of walks as it has worked well during COVID restrictions and is easy to manage on the new website. Paper copies will not be sent to members who do not use the internet but the Committee will consider how best to ensure these members are not forgotten. A walks Coordinator will no longer be required but Michael Abrahams and Roy Matthews have agreed to be webmaster deputies for Harry.	
	AGM and Committee Minutes to be kept on the website for 3 years, paper copies to still be kept by Secretary.	KB
	Thanks to Harry for all his hard work on the new website.	
First Aid Kits	First Aid Kits have not been carried during the restrictions and as they have not been missed, it was agreed we will not carry them in future. Members to be reminded to bring their own personal kits.	JL
	Harry to offer the current kits to Walkers Are Welcome for the Walking Festival.	HBA
Presence in the community	Roy made some suggestions about ways the Group could contribute to the community and also ideas about walks for the future. These will be held until we are back walking normally again.	RM

AOB	Date in August to be chosen for Presidents BBQ	HBA
Next Meeting	Ross Walking Festival Dates: 24 th -26 th September 2021	
	Date TBA	
	Minutes signed as correct.....	
	Date	
	KB 12/01/2021	