

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	<p>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 8th April at 11 am.</p> <p>Three possibilities were noted and will be planned for: a) By Zoom, b) ‘Live’ Meeting, c) via e-mail as last year.</p> <p>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.</p> <p>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 1st April. Then sent to Kath who will print them as a permanent record. 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.</p>	<p><u>DE</u></p> <p>KB</p> <p>DE</p>
Treasurers’ report etc.	<p>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</p> <p>There are currently 115 members (109 Full Members and 6 Social Members.)</p>	
Website and Walks	<p>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.</p> <p>Thanks to Harry for all his hard work on the new website.</p>	KB
First Aid Kits	<p>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.</p> <p>Harry to offer the current kits to Walkers Are Welcome for the Walking Festival.</p>	JL 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 Ross Walking Festival Dates: 24 th -26 th September 2021	HBA
	Date TBA	

Next Meeting	Minutes signed as correct..... Date	KB 12/01/2021
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Ross Walking Group – Committee Meeting Friday 30th April 2021

Minutes

<u>Agenda</u>		<u>Action</u>
Present	<p>Harry Britten Austin, Jan Lelièvre, Kath Baldwin , Ellie Wiltshire, Roy Matthews, Shirley Egan, David Egan, Pauline Thomas (Thanks to David Egan for arranging the Zoom Meeting)</p> <p>Pauline was welcomed to her first Committee Meeting and Roy for the first time in his new role of Walk's Co-ordinator.</p>	
Apologies	None	
Minutes of last Meeting	Minutes of the Committee meeting held on 11 th January 2021 via Zoom were agreed as correct. It was decided that when the meetings are via Zoom the secretary may sign the minutes on behalf of the chairperson.	
Matters arising	<p>Stuart's AP to arrange guidance sessions for members on OS Maps is carried forward.</p> <p>First Aid Kits. These to be given to Roy after they have been checked by Jan and updated if necessary. Walk leaders to be informed that they can borrow them from Roy if they wish. They may be borrowed for the Walking Festival if required. Contents to be updated every 3 years.</p>	<p><u>SB</u></p> <p><u>JL</u></p> <p><u>RM</u></p>
Treasurers' report etc.	<p>David's written report was received. The current balance will be £2722 after the cheque for the deposit for HF holidays (£2325) is cashed.</p> <p>There are currently 115 members (109 Full Members and 6 Social Members.) 34 members have paid their subscriptions as of 30th April 2021. Jan will remind members via 'Chair's Chat' of the requirement to pay now ideally via BACS or by cash or cheque.</p> <p>David will also email members to remind them and will include the Groups' BACS details.</p>	<p><u>JL</u></p> <p><u>DE</u></p>
Website	<p>The new website was discussed. There were mainly positive comments. For a trial period the walks will be listed by month.</p> <p>Thanks to Harry for all his hard work on the new website.</p> <p>Ellie, Shirley and Harry volunteered to ensure that those with no internet access would be informed about walks and other events.</p>	<p>HBA</p> <p>EW, SE, HBA</p>
Walks from 17th May	<p>When COVID 19 restrictions are reduced, probably from 17th May, the booking system for walks that has been used will be turned off. Departure times will be shown from Wilton and also from the RV so that those who do not wish to share cars can go straight there. It was acknowledged that some members will not want to share cars at present or that they may wish to share only with one other person. As up to 30 people will be able to walk in a group, this could cause problems with finding RVs with enough parking. It was agreed to ask members to contribute £1 per car if Village Hall Car Parks are used, to cover donations to the Halls. This to be included on the programme. If there are more than 30 walkers then 2 groups will be needed. Leaders need to be prepared to split into two groups and both leaders will need to know the route.</p> <p>The RTVD is now calculated by the website and may show odd pennies. We suggest that this is rounded down to the nearest 10p.</p> <p>Jan to inform members of these points via 'Chair's Chat'</p>	<p>JL</p>

<p>Walk to church coffee and cake project</p>	<p>If members are going straight to the start of the walk, they must advise the leaders via the link on the website and a list will be sent to the leaders.</p> <p>During the Lockdown Roy and Pauline have organised this. Coffee and cake has been provided at stops at some churches and members invited to make a donation. So far £161.70 has been donated. It was agreed that Roy should make donations to some churches with a note from Jan to explain the project, and to thank the various churches for their hospitality. Jan would also mention this in 'Chair's Chat'.</p> <p>It was decided to stop this project after 17th May as it would not be possible to cater for much larger groups but refreshments at churches might be arranged on an occasional basis in the future. Roy and Pauline were thanked for all their hard work.</p>	<p>HBA</p> <p>RM</p> <p>JL</p>
<p>Welcome document for new members.</p>	<p>This information to be reviewed and updated on the website.</p>	<p>DE</p> <p>JL</p> <p>HBA</p>
<p>Holiday update</p>	<p>33 members have booked and paid deposits for the holiday at Dolserau Hall in Dolgellau in May 2022. The Group will have sole occupancy of the Hall. The balance will be due in April 2022. John and Hilary Smart will do recces for the walks in June. Thanks to John and Hilary for all their hard work and planning.</p>	
<p>Future dates</p>	<p>BBQ 20th July at the Yew Tree Peterstow. £6 per head. Meet 10.30 for short walk arranged by Roy. BBQ at 12 noon. Graham Brown will cook food. Shirley Egan volunteered to organise strawberries and cream for dessert. Money to be collected on the day. Harry to put booking form on website.</p> <p>Round the Houses 15th December 2021 (Organisation of this on agenda for next meeting)</p> <p>New Year Walk 5th January 2022</p> <p>AGM 6th April 2022 Golf club to be booked.</p> <p>Other possibilities are a Skittles Evening (Diane Hudson to be approached), a Cheese and wine evening with a short walk.</p> <p>Train ride and lunch.</p> <p>Quiz evening.</p> <p>Ross Walking Festival Dates: 24th -26th September 2021</p>	<p>SE</p> <p>RM</p> <p>HBA</p> <p>KB and DE</p> <p>JL</p> <p>RM</p> <p>HBA</p>
<p>AOB</p>	<p>Photographs for the website should be sent to rwgphotos@outlook.com. Jan to mention in 'Chair's Chat'.</p> <p>There will be a report from the Walks Co-ordinator on the next agenda.</p> <p>People to be asked to tidy up the OS maps site.</p> <p>A note about walking in Wales to be included in 'Chair's Chat' as their Lockdown easing is different from England's.</p>	<p>JL</p> <p>KB</p> <p>JL</p> <p>JL</p>
<p>Next Meeting</p>	<p>16th July 2021 10 am at The Yew Tree beer garden, weather permitting.</p> <p>Minutes signed as correct.....</p> <p>Date</p> <p style="text-align: right;">KB 01/05/2021</p>	