

ROSS WALKING GROUP COMMITTEE MINUTES 2022

Committee Meeting Monday 16th January 2022

<u>Agenda</u>		<u>Action</u>
Present	Harry Britten Austin, Jan Lelièvre, Kath Baldwin, Roy Matthews, Shirley Egan, David Egan, Pauline Thomas.	
Apologies	There were no apologies.	
Minutes of last Meeting	Minutes of the Committee meeting held on 18 th October 2021 were agreed as correct and signed.	
Matters arising	<p>Stuart's AP to arrange guidance sessions for members on OS Maps is carried forward. Jan will ask if he can do this during the holiday at Dolgellau.</p> <p>Roy will arrange some short walks as his health allows.</p> <p>Parking arrangements at the Sport's Centre are working well.</p> <p>Jan will remind members about the link on the website to inform all members about any changes to the programme etc.</p>	<p><u>JL</u></p> <p><u>JL</u></p>
AGM planning	<p>Arranged for Wed 6th April at Ross Golf Club. The booking is confirmed. Menu and price for lunch to be confirmed.</p> <p>Harry will put a booking form on the website. Payment to be made when booking.</p> <p>Short walk at 10.00 am, coffee and biscuits at 11.30, meeting at 12.00 and lunch at 1.00. David and Shirley will check the current COVID 19 rules at the Golf Club. Jan will ask Graham Brown to lead a short walk from the Golf Club at 10.00 am.</p> <p>Papers will be sent out to members at the beginning of March and nominations for the Committee will be solicited. Nominations to the Secretary (including those on the current Committee seeking re-election) by 30th March 2022. The nomination form will be available on the website.</p> <p>Roy wishes to stand down as Walks Co-ordinator. A new one will be sought. Subs will be £5.00 for members and £2 for Social members to be paid at the AGM or by BACS.</p> <p>Harry will print membership cards, plus some blank spares, and also the Financial Report to be given out at the meeting.</p> <p>Rosemary Sutton to be asked to compile the Walks Stats.</p> <p>Reports to the meeting will be given by the Chair, Treasurer, Membership secretary and the Walks Co-ordinator.</p>	<p><u>DE and SE</u> <u>HBA</u></p> <p><u>DE and SE</u> <u>JL</u> <u>KB</u></p> <p><u>HBA</u> <u>JL</u></p>
Membership Report	There are 108 members, 97 full members, 2 Life Members and 9 social Members. Since the last Committee Meeting we have heard from 6 potential new members resulting in one paid-up member and one pending application for membership.	
Treasurers report	<p>David's report was received. The current bank balance is £2753.00. We are paying £5 per month to maintain our HSBC bank account. The Walking Weekend 2022 is showing a small deficit as a result of paying recce expenses, but this will be covered by the 'free places' offered by HF Holidays. Final payments to HF to be made by 25th March and although David will be on holiday at this time, he will still monitor the account and receipts. He will make arrangements for Hilary Smart for the final payment to HF in his absence. Arrangements have been made with Cindy Smith to examine the accounts at the end of March.</p> <p>Risk assessments. There is no requirement for risk assessments for each walk. However, the guidance for Leaders on the website needs to be updated and also the instructions for COVID precautions.</p> <p>New members should be sent a link to this information when they join.</p>	<p><u>JL</u> <u>DE</u></p>
Walking Holiday 2022 and 2023	35 members are booked for 2022 at Dolgellau. Request for balance payment to go out early in March. Information from HF about COVID rules to be sent out nearer the time. This will be the last holiday organised by Hilary and John Smart	

<p>Social Matters</p> <p>AOB</p>	<p>and the Committee wishes to express the gratitude of the Walking Group for all their hard work. If there is to be a holiday on 2023 new organisers will be needed. Jan will mention this in chairman's chat. It was decided to ask Hilary Smart to express our interest in a booking for 2023 with HF at either Lulworth or Selworthy and also to investigate further the Elan Valley Lodge.</p> <p>Thanks to Pauline, Roy and Graham for the quiz and supper in October 2021. A great evening was had by all. Thanks to Diane for the Skittles evening at the Royal Oak in November. Another good evening. A Social Walk round Ross to be organised in July/August.</p> <p>BBQ to be organised in July at the Yew Tree</p> <p>A COVID policy will be developed for the website.</p>	<p>JL</p> <p>KB, PT plus? HBA</p> <p>JL, HBA</p>
	<p>KB (16th January 2022)</p>	