

Minutes

Sheffield 40's Walking Group

15th February 7pm

Present

Liz Sharp, Chair. Tracey Reeve, Secretary/ Membership Secretary. Mick Nott, Treasurer. Keith Hopkinson, Walks Coordinator, Web Editor. Mandy Kippax, Socials and Weekends Away Coordinators.

Apologies None

Approval of minutes

Minutes approved.

Matters arising

- Vacant roles - there is a SYNED position available, Consider representation.

1) Chair

- Re Facebook policy and issues raised by Martin

Agreed to block anything on FB that is not to do with walking, this means inappropriate comments, advertising and any spamming unless it is a charitable matter from a member. Will highlight this to Martin and Sara. We are happy with all current admins.

- Walk sign up policy

Currently a good system for signing up and giving walk leader information but no scope to share lifts at the moment.

To suggest a small working group willing to organise sign up alternatives. 2 people volunteered Becky and Stephen. Maybe look at how other groups manage this?

2) Walk Co-ordinators report and Issues

- Interest in OS maps course

Ask in email who is interested in this. Anyone signing up has to offer to put on at least one walk for the group. We would offer this as a free course and a new leader could **claim £10 if they lead a walk?** (don't remember that)

- Mail account discussed upgrading to 100 gigs mainly to provide for the website back up. This has been done.

- First Aid course

Ramblers aren't holding any courses and St John Ambulance don't run courses at weekends. Most outdoor certified course are 2 days. Keith will look for a half day course, Direct Action Training was mentioned.. We agreed to prioritise member who are regulars.

- Passwords

Do we need to change them, decided to stay as is for now.

3) Secretary

- No update at the moment on membership numbers as Tracey waiting for handover of duties.

4) Walks

- The stats from the AGM, (3 main walk leaders over the last year) show that we are short of walk leaders. A suggestion was made as to whether we leave some gaps in the calendar to see if it attracts more people to add walks. Different walk options on the same day would be fine.
- First Aid Training – Keith to get a price from St Johns Ambulance. It could be costly and decision needs to be made whether it is open to anyone or just walk leaders. Some walk leaders might not want to do the training so not a good idea to make it mandatory.
- Mick to write to SYNED and ask what we can do and how much money could be available.
- A course on using OS maps App discussed. This may be something that we can do in-house as Alan has done this before. Need to check interest with the group via the Website and Facebook page.

ACTION: Keith to check interest.

5) Socials and Weekends

- There are socials ongoing and in the pipeline.
- Mandy is hoping for a second person to share the role of Socials Coordinator with her.
- Christmas meal is full, 50 have booked on and there is no reserve list.

- Christmas Party has 37 booked on with bookings ongoing.
- Hebden bridge next year has 1 room left.

6) AOB

- None

Date of next meeting

8th February, 7pm at The Gardeners Rest, Neepsend

Appendix 1- Treasurer's report

S40s WG Committee Treasurer's Report 14 Nov 2022

Balances at end of Oct 22

Date	Total in a/c	Main Funds	Social Funds
28 October 22	£ 2,487	£ 548	£ 1,940

Main funds

This is our main budget FY 22/23.

Item	Budget	Spent by 28 Oct 2022
Kit	£200	£0
Travel Expenses	£350	£0
Admin	£400	£0
Training	£250	£0
Sundries	£0	£60
Total	£1200	£60

- We started FY22/23 with main funds of £548.
- Our main funds budget for 22/23 is £1200 - it was all guess work, and we can vire monies from one budget heading to another.
- We receive 4 quarterly payments of £300 which includes our basic allocation of £407 from SYNED. We have received Q1 payment in Nov 22.
- Ramblers recommend that Groups should aim to maintain their 'main' funds at a level between 40% - 100% of annual main expenditure. For example, if our annual main expenditure is £1,200, main funds should generally be maintained between £480 and £1,200. We start the FY with a balance of £592

Social funds

Our 'true' surplus in the social fund at the end of September 22 was £747 (which includes the carry-over of £187 from last FY). The rest of the current social funds are accounted for in expenditure for future social events this FY.

Social accounts up to 3pm 14 November 2022 - mostly projected!

Account	Income (incl all payments)	Expenditure (incl refunds)	To be collected	To be Spent	Projected Surplus	Projected Surplus pp	Surplus as %age of event turnover
Lincoln Xmas market Dec 2022	£352			£352	£0	£0	-

Xmas dinner Dec 2022	£1280		£0	£1280	£0	£0	-
Xmas Party Dec 2022	£153		£297?	£375?	£75?	£1.50?	16%?
Reeth Apr 2023	£771.50	£300	~£770.50	~£1242	~£40	~£2.20	~2.5%
Hebden Bridge May 2023	£856	£160 + £300 (breakages deposit)	~£1490	~£1440	~£50	~£2.20	~3%
Raffles & Prizes	£67	£0	£33?	£25?	£75?	£0.75£	75%(!)

Projected surplus on social events 22/23 so far ~£240