

Committee Meeting

June 10th 2015

Duration 90 minutes

Minutes

Present – Raj Joshi (Chair) Jill Brogden Sue Killeen Alan Plimmer Jez Kenyon Bev Kenyon

1. Apologies for absence - none
 2. Items of urgent business not otherwise on the agenda - none
 3. Minutes of the last meeting - will be shared – BK found
 4. Matters arising from the minutes not otherwise on the agenda - where are minutes? - BK found
 5. Chair's report - awards evening - Jean and Jez thanked for organising
 6. Secretary's report including any correspondence (AGM preparation at appropriate stage)
[AGM - 7th October 7.30 Fat Cat](#)
 7. Treasurer's report to include
 - a. a statement of current financial status - [report shared](#)
 - b. financial outcomes of Group's events - [report shared](#)
 8. Walks Co-ordinator's report to include number of walks since last meeting, any issues on walks and walks leaders' training
 - [getting more reports from leaders. Some still have not done but will be reminded.](#)
 - [Problems on walks, sometimes surnames not known. Protocols of allergies discussed. Walk leader to remind walkers to tell someone of allergies. Walkers should carry a small accessible card with details. Name Address Phone number Medical details. Plastic wallet for or card. Jill Brogden to research. S40s card can be produced. ICE on phone but most are password protected. High response to walks with some exceptions eg longer walks or walks on Bank Holidays.](#)
 - [Map reading 12 Sep. 2 places left. To go in Ramblings.](#)
 - [shorter walks discussed. Members to be directed to groups who put in shorter walks as we find it difficult to find leaders to put on short walks. Sheffield short walkers - should be formed? Walks for health. Jez to put to area.](#)
 9. Social Co-ordinator's report to include a report on any event since last meeting, progress on pending events, proposals for future events
 - [report given.](#)
 - [Complaints about too many couples at one event.](#)
 - [Botanical Gardens - 3 - 4th July need a name to go on website](#)
 - [Tramlines also a possibility for people to meet up](#)
 - [for August poss 6. Mile social walk at Sperrn Point. Picnic etc. Ramblings for car share etc](#)
 - [September- meal out at Otto's](#)
 - [need a night out in Chesterfield.](#)
 - [Christmas - we need to see who replaces Jean. New Year party?](#)
- [how to organise Social Secretary role to be agenda item to next meeting.](#)

10. Away Weekends Co-ordinator's report to include a report on any event since last meeting, progress on any pending events and proposals for future events

- Dent is advertised - people have booked on. Some will just turn up.
- Aug bank holiday. Sarah Routledge is looking at accommodation. Needs to be sorted quickly. Jill to wait and see if Sarah can't find anything we will have to cancel.
- Jill shared possible future events. All to be advertised.

11. Web Editor's report to include current status, any proposed changes and issues.

Facebook and pictures

- Complaint from members about being on FB
 - Not all pictures are appropriate and not interesting
 - Members to be reminded to send all pictures to Gallery as well, so people can see them all even if not on FB.
- Only pictures of groups' activities to go on page
- website works better on mobiles
 - we need to make Ramblers clear and footpath info on homepage with logo in header. Header picture should be local?

12. Memberships' report

- 227 members
- lapsed members have been contacted. Ramblers have "pre" sent 2016 cards and not paying - what is rationale?

13. SYNED/Ramblers issues

- Council meeting discussed recruitment - values to be promoted. Map of successes available.
- Walk leader training at area level
- area level walk to take place
- there will be an area level forum for visibility

14. Any other business - putting vacancies up for members to see - closing date for nominations.

15. Date of next meeting

September Thursday 10th 7pm ?

Fat Cat 7th October 6.30