

Ramblers Sheffield 40's Walking Group

Minutes of Committee Meeting

The Fat Cat, Sheffield
November 14th 2016
7.30pm

Present - Wayne Grounell, Chairman. Martin Wistow, Walks Co-ordinator. Tracey Lyne Socials Co-ordinator. Jill Brogden, Treasurer. Jez Kenyon, Website Editor.

Apologies: Emma Myers, Group Secretary

Chair welcomed all to the meeting and thanked everyone for attending.

1. Minutes of the last committee meeting of September 19th 2016 –

Proposed by Jill, as a true record of the meeting and seconded by Martin. Jez to post on website.

2. Matters Arising not already covered on the agenda – None

3. Chairman's Report-

Agm: - In future try to keep the minutes not too personal. The Constitution was overwhelmingly carried, and has now been sent to Area for approval. Try to work with Sheffield Ramblers and Sheffield 20-30's group maybe help on their work days (Sheffield Ramblers who are mostly retired have path wardens to check paths in there areas, then report on issues), try going on other groups walks invite them on ours.

Xmas Party: - All organised, at Shakespeare pub on Gibraltar Street, upstairs room at a cost of £50.00. DJ by Ghandi £170.00. Curry from Mangla £500.00. (He will deliver we will serve our selves, then he will pop back for containers) Paper plates, cutlery and napkins bought.

First Aid Kits: - Tracey bought, Tracey had fetched to give to Martin to distribute. Maybe by spare tick tools for people with own kit, but not got this tool.

Area AGM: - All organised for January, room booked at Bradfield, Jim to do walk off about 5-6 miles, easy with 3-5 walk leaders to help. Social group to buy and organise Tea, Coffee and Biscuits on day.

Allendale: - Should we cancel as not got enough members to go, will lose deposit if do this, but if go ahead will have to pay for all the house and will lose more. Yes go ahead and take the hit, try to make up costs later in year.

4. Secretary's Report-

Not attended

5. Treasurers Report-

Will lose money on Allendale weekend away. Asked for allocation, hope to get as spent some money this year.

6. Walks Co-ordinator Report- No incidents, not as many walk reports coming in as should be, this may have an insurance implication has must have a log of all the info from walk reports, how many went, weather, incidents Etc.

Doing 11 walks in December, still require 6 more leaders to sign up, take off the dates of Christmas Eve and day walks.

- 7. Social Co-ordinator Report-** Novembers Bonfire in Chelsea Park only had 2, so all went separately. January event on 27th is a new member's night at Grapes, Various other things, nothing finalised yet, will be looking at venues for the Awards night at the next meeting.
- 8. Weekends away Report-**
Hopefully will try to book Malham, Lake District, not sure were else. Members thought and possible organisation of a weekend away would be gratefully received.
- 9. Web Editors Report-**
Nothing to report. I have been to Area meetings; they want us to do more for path watch.
- 10. Membership Report-**
Not attended
- 11. Items for discussion-** None
- 12. Any other business-** Silly hat walk and meal was discussed. Talked about the right procedure for organising a meal after a walk, not to take away from the Christmas party, as we will lose money if this happens.
- 13. Date of next meeting- 9th January 2017**