

Ramblers Sheffield 40's Walking Group

Minutes of Committee Meeting

The Fat Cat, Sheffield
May 16th 2016
7.30pm

Present - Wayne Grounsell, Chairman. Emma Myers, Group Secretary. Martin Wistow, Walks Co-ordinator.

Apologies: Jill Brogden, Treasurer. Alan Plimmer, Membership Secretary. Jez Kenyon, Website Editor. Tracey Lyne, Socials Co-ordinator.

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

1. Minutes of the last committee meeting of March 7th 2016

Proposed by Wayne as a true record of the meeting and seconded by Martin.

2. Matters arising not on the agenda

None

3. Chairman's Report

i) Advertising Socials/Weekends Away

It was felt there is a lack of communication regarding socials and weekends away being added to the website. Something it was thought may help is if anyone from the socials committee is ending an email to the Group Hotmail address with details on of a social that needs to be added to the website it needs to be titled 'FAO Jez – Action Required'. Wayne will arrange an Extraordinary Committee Meeting in the near future to discuss and try and resolve this issue.

ii) Group GPS

Purchased some years ago but never really used. Jim has given it to Wayne who will take it out on his next few Group walks, work out how to use it and then run a few training sessions for other Group members. The charger and rechargeable batteries are missing – It was agreed to purchase replacements.

iii) Keswick Weekend

Wayne will speak to Jill either before the weekend or failing that as soon as we get there about the walks that have been planned.

4. Secretary's Report

Nothing to report

5. Treasurer's Report

Deferred to next meeting

6. Walk Co-ordinator's Report

- Concern that the library of previous walks is filed in date order which is of no use when someone is trying to trace or retrieve a previous walk. Martin is now filing them under Date/Start Point/Walk Leader which will make future retrieval easier if a previous walk is to be repeated.

- There are a few gaps in the Walk Calendar going forward but Martin has arranged a Walk Leaders' meeting on May 28th at which he hopes many of the gaps will be filled.

- Walk Reports are still intermittent so Martin will include a reminder on the forthcoming Walk Leaders' Newsletter

- A few leaders have reported problems when trying to submit a walk in their iPad or Apple device. Martin will ask Jez to look at.

- No significant walk injuries in the current walk period.

7. Social Co-ordinator's Report

Written report submitted which is attached.

Members must keep a close eye on the Group webpage for details of and updates on walks/events/socials etc as other than the Ramblin updates we cannot email everyone individually.

8. Weekend's Away Co-ordinator's Report

Deferred to next meeting

9. Web Editor's Report

Deferred to next meeting

10. Membership Report

Deferred to next meeting

11. Further Items for Discussion

None

12. Any Other Business

Martin – Beer Festival at Rising Sun, Nethergreen, to be put on Socials webpage.

Martin – Members are complaining that emails to the Group Hotmail address are not being responded to. The committee accepted that this is something to be improved upon but also that the subject title of any emails needs to make clear what the content is referring to.

Martin/Wayne – following a recent incident we need to check on how and on what basis we are accepting requests from individuals wanting to join our Facebook group. Query to be raised with Alan and Jez.

Walking Festival in September.

Martin looking at putting some extra, longer Saturday walks on.

13. Date of Next Meeting

July 11th at the Fat Cat.

The meeting closed at 9.30 pm.