



Present: J Billingham, J Brogden, S Collin, S Killeen, S Knaggs (Chair), P Robinson

Matters Arising from Last Meeting

a) Annual General Meeting

7.30 p.m. Wednesday 8th October 2014, Rutland Pub, Upstairs, 86 Brown Street, Sheffield, S1 2BS.
Lots of free parking in vicinity.

Ramblins email to be sent to all members. Nominations will be invited from members for positions on Committee. Votes for all committee positions to take place at the AGM.

To be distributed at the AGM copies of last year's Agenda and Minutes. Each current committee member to present a report.

b) Footpath Secretary

Jim Conibear was asked to be footpath secretary; he is too busy and cannot undertake the role. Fiona Fisher has since volunteered to be footpath secretary.

c) Walk Leader Training

£500 to be paid in advance to Mike & Jane for Walk Leader Training.

1. Report from Treasurer

a) The Report of Accounts was presented to the meeting.

b) Christmas Party 2013

As no money flowed through the account for the Christmas Party there are no transaction entries. The event lost money, Sandra has agreed to stand to this loss. Jill to enquire how to record this in the accounts.

c) Eskdale Weekend

Fully booked. As a single female dropped out and a couple wanted to go £20 has currently been lost on the room bookings.

2. Report from Website Editor

a) The Website is ticking along fine at the moment.

b) The Ramblers

The Ramblers have updated their Website which means we can now easily update our walks programme onto their website.

c) Constitution

A blank copy printed from the Ramblers Website was presented to the meeting. The meeting completed most of the constitution. The final completed version will be placed on the group website under the Committee tag. When calling a meeting there needs to be three committee members present. Five additional members are allowed to be co opted.

d) Facebook

Facebook has now been made a secure closed group, only current members can access the site. Peter to email non members who use the site to ask if they want to join the group.

3. Report from Membership Secretary

Nothing to report numbers steady at 220 members.

4. Report from Walk Leader Co Ordinator

a) Clun Shropshire weekend

A very very successful weekend. The walks were published in good time ahead of the weekend. We do need to consider lengths of walks in the future.

b) Getting Walks on the Website Quicker

c) Gap Between Short Walks and Long Walks

An issue has been raised, recently there have been shorter walks and longer distance walks. A gap has grown between the lengths of walks offered. The Walk Leaders strive to keep a balance of walks, if people think there is an inbalance please help us put it right.

5. Report from Social Secretary

a) Jean has taken over the duties of Social Secretary until the AGM.

b) Christmas Party

Lots of thought gone into how to sell the tickets. Jill presented printed tickets to meeting. Committee members all given tickets to sell. Article to be placed on social page of Website telling people how to get tickets. Also, a paragraph to be placed in the next Ramblins.

c) Hillsborough Hotel Fish & Chip Supper

Lots of interest, should be a good night, although some comments re Northern Soul, but, some people just coming for Fish & Chips.

d) Thoughts for future Plans

Ten Pin Bowling, Dinner at the Broadfield, Pool tournament and theatre trip.

6. Any Other Business

a) New Year's Eve

Jill to look at accommodation for New Year.

b) Dogs on Leads

Incident on recent walk when member refused to put their dog on a lead after request from walk leader and committee member. The incident has been recorded and logged. The meeting made a decision requiring dogs to be kept on leads at all times.

7. Date of Next Meeting

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