

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

Apologies: M Hardy

Matters Arising from Last Meeting

a) Footpath Secretary

When it is confirmed that Jim Conibear is fit and well again he will be asked to be footpath secretary.

b) Walk Leader Training

To place a newsflash on the website - Walk Leader Training £500 available for 25 people at £25.00 per head.

1. Report from Treasurer

a) Alstonfield Weekend

Cancelled altogether. Not enough uptakes. The Group has lost £100 deposit.

b) Eskdale Weekend

So far 14 people booked on the Eskdale Weekend. Still places left, bookings required from men to even the group out.

2. Report from Website Editor

a) Website ticking along. People looking at the Message Board are now being asked if they are not already members to join the Group. The password to be changed. Lots of email's from non-members wanting spoonfeeding.

b) Peter was thanked by the Committee for all his hard work and told that he is doing a fantastic job. He is working far beyond what is required of him by dealing with emails, updates etc.

c) Facebook

Long discussion re Facebook, including; photos', lifts to walks, availability to members only, approved new members.

There have been complaints and at the moment no one has time to deal with these complaints, so, it was agreed just for a while to shut Facebook down until it can be sorted out. Martin Wistow to be asked to take over from Maria as Administrator when Facebook reopens. There will also be a disclaimer in a top box saying this is not an official page of swg40s ramblers.

3. Report from Social Secretary

a) Maria Hardy has resigned as Social Secretary

She is in the process of passing on all her current business to the rest of the committee via Sandra (Chair).

b) Weekends Away (on social page)

Mountain House information to be taken off the front page of the website and to be only displayed on Weekends Away and Socials page.

4. Report from Walk Leader Co Ordinator

a) Weekends Away Walks

An email to be sent to all walks leaders saying "in light of health & safety at Llanberis all walk leaders must provide a template. A template including a clear walk description must also be provided for official weekends away".

5. Annual General Meeting

a) Tuesday 7<sup>th</sup> October 2014. Venue (with parking) to be confirmed.

b) Nominations required for Social Secretary and Weekends Away Co Ordinator.

6. Date of Next Meeting

6.45 p.m. Tuesday 16<sup>th</sup> September 2014.