



Walk East Norfolk

Walking for fun and fitness

MINUTES OF THE COMMITTEE MEETING HELD 13TH JUNE, 2019

Present

David Gibson-Brown (Chair), Frank Horner (General Secretary), Lyn Watson (Treasurer), Penny Bailey, Jane Bekker, Francis Kinge, Beryl Leck, Peter Leck, John McNelley, Julia McNelley and David Watson.

1. Apologies

Apologies were received from Kath Plane and Tim Wyles

2. Minutes of the meeting held 28th March, 2019

The minutes of the meeting held 28th March, 2019, were confirmed and duly signed by the Chairman.

3. Matters Arising

- (i) The possible new walk in the Ormesby area would be examined and Peter agreed to liaise with Dian Linehan in the near future.

4. Finance Report

The Treasurer reported that to date 62 members had renewed their membership but 22 were still outstanding. She stated these would be followed up.

The funds at the present time totalled £1963.

The former Chair would be removed from the signatory list for cheques. No replacement would be needed as the new Chair was already an authorised signatory with the Treasurer and Peter Leck (Walks CO-ordinator).

5. Walk Leaders/Assistants

It was agreed that each walk must be lead by a recognised 'Walk Leader' with others (Assistants) being asked to wear fluorescent jackets the number being dependent on the location of the walk. If more than one Walk Leader is available then one should be placed at the rear of the group walking.

6. Honorary Members

The Committee were conscious of the need to ensure people being proposed for such nominations must have done something of benefit to the Walking Group. After discussion it was unanimously agreed that Honorary Memberships should be offered to Jerry Walker, Melita Walker and John Ling. The General Secretary stated letters would be sent confirming this as soon as practical.

7. **Any Other Business**

- (i) It was agreed that minutes of Committee meetings would be displayed on the website as 'DRAFT' minutes to enable members to see them as soon as possible after the meetings are held.
- (ii) It was agreed we should hold our Christmas Lunch this year at the East Coast Restaurant and Jane was requested to ascertain if this could take place on December 18th, with alternative dates of 11/12/19 and 12/12/19.
- (iii) It was agreed income from raffles held at picnics should be donated to local charities and the first year would be the East Anglian Air Ambulance charity. It was also agreed one of our walks would be designated as a sponsored walk where the money raised would be donated to our chosen charity.
- (iv) John wondered if we wanted to consider other places for hold our meeting which might be nearer and more convenient to committee members. However, all present were of the opinion the hall was very apt for the meetings and cost effective and it was agreed to continue with the current format.

8. **Date, time and place of next meeting**

It was confirmed the meetings would be held in Runham Village Hall at 2.00 p.m. and dates would be set for the year ahead.

5th September, 201

5th December, 2019

27th February, 2020

14th May, 2020

11th June, 2020 (Annual General Meeting)

Chairman _____

Date

5th September, 2019