



Walk East Norfolk

Walking for fun and fitness

MINUTES OF THE COMMITTEE MEETING HELD 13TH JULY, 2017

Present

Jerry Walker (Chairman), Frank Horner (Gen. Sec.), Lynn Watson (Treasurer), Julia McNelley (Membership Secretary), Jane Bekker, David Gibson-Brown, Charles Hacon, Liz Hudson, Beryl Leck, Peter Leck, John McNelly and Tim Wyles.

1. Apologies

Apologies were received from John Ling, Brian Smethurst and David Watson

2. Minutes of the meeting held 6th April, 2017

The minutes of the meeting held 6th April, 2017, were confirmed and duly signed by the Chairman.

3. Matters Arising

Item 3(2) - First Aid Training - Unfortunately, it had not been possible to contact 'Heart', as a result no further first aid training had been undertaken. After discussion it was agreed to request the St John Ambulance to undertake a group training session, to include CPR, on a fixed cost basis to be held at the Village Hall, Runham. The Treasurer was asked to pursue this matter.

Item 8 - Members Behaviour - It was confirmed a letter had been sent to the member concerned who disputed the matter and resigned from the walking group.

4. Finance Report

The Treasurer informed members there was a balance of £1628 in the funds. It was also agreed that Peter Leck be appointed as third signature for the bank account to replace John Gooch.

5. Membership

There were currently 67 paid up members. It was agreed to follow up those members who had been walking but not yet paid their subscription.

6. Events

Thanks were given to Jane, David and all those who helped to arrange the meal held at the Priory Gardens. All who attended thought it very enjoyable and a good evening.

Thanks were also given to Julia and John for the lovely food and drinks put on following our walks on Fridays when held at Runham. We are all aware of how the membership appreciated the hard work that takes place in providing such delights. Jane asked we avoid 15/09/2017 for 'Last of the Summer Wine' walk.

It was also confirmed an approach should be made to East Coast Restaurant for the Christmas Lunch. Jane and David consented to do this.

7. Any Other Business

- (i) Jerry updated members on Walking for Health which was supported by MacMillan and of an event being undertaken by Active Norfolk 'Pushing Forward'. It was unlikely this event would be one for the group to participate in.
- (ii) CONFIDENTIAL ITEM
- (iii) Now whistles had been issued it was agreed to use one blast of the whistle to indicate a hazard and three blasts for falls or other urgent matters. David requested whistles be issued to the Gorleston Walk Leaders.
- (iv) It was confirmed that any Walk Leader attending walks should wear the Hi-Viz jackets provided.
- (v) After discussion it was agreed committee meetings should be held every three months rather than the two currently being undertaken.

8. Date, time and place of next meeting

It was confirmed the next meeting would be held Wednesday 1st November, 2017, at 10.30 a.m in the Village Hall, Runham.

Chairman _____

Date _____