



MINUTES OF THE COMMITTEE MEETING HELD 9TH FEBRUARY, 2017

Present

Jerry Walker (Chairman), Frank Horner (Gen. Sec.), John Gooch (Walks Co-ordinator), Julia McNelley (Membership Secretary), Jane Bekker, Charles Hacon, Liz Hudson, John McNelly, Brian Smethurst and Tim Wyles.

1. Apologies

Apologies were received from David Bailey, Penny Bailey, David Gibson-Brown, John Ling, David Watson and Lyn Watson.

2. Minutes of the meeting held 10th November, 2016

The minutes of the meeting held 10th November, 2016, were confirmed and duly signed by the Chairman.

3. Matters Arising

Item 2 - Melanie Brown, Active Norfolk

The Chairman updated members on the proposals made by Active Norfolk. After receiving the documentation it did not appear to reflect what was conveyed by Melanie Brown at the last meeting. In the circumstances the Chairman wrote back declining acceptance of the 'offer' made.

At this point the Chairman advised members of the offer made by Norfolk CC Pensioners Group to provide a stall at their functions. It was agreed further investigations would be made.

4. Finance Report

The Treasurer could not attend this meeting but did send a report indicating the funds totalled £1078.73 of which £1063.77 was held in the bank account and £15.00 held in cash.

5. Walk Leaders

1) Induction Course - An email had been sent out to all members asking if any would be prepared to undertake training to become Walk Leaders to enable a fairer allocation of the number of walks per leader.

2) Hi-Viz Jackets - It was agreed we should encourage all Walk Leaders attending walks to wear their Hi-Viz jackets especially when utilising the roads.

3) New Walks - It was reported that it was hoped to provide maps of all the new walks.

4) First Aid & CPR - Discussion took place on whether members other than Walk Leaders should be trained in First Aid. Concern was also expressed that the First Aid course did not give instruction on carrying out CPR. This worried members as it is more likely to be needed than much of the basic first aid. Enquiries would be made.

6. Annual General Meeting

It was agreed the date of the AGM should be 11th May, 2017, at 2.00p.m. in Runham Village Hall if possible. Nominations should be sought for Committee Members and Officers. Reports would have to be prepared by the Chairman and Treasurer. In addition any amendment to the Constitution should be proposed at the AGM. Further discussion would need to take place at the next meeting.

9. Any Other Business

Membership - It was pointed out that the membership was not known by the Walk Leaders and the question of membership cards was again raised. However, due to the amount of work involved it was agreed that this would not be pursued at this time but would be kept under review.

Posters - It appeared that Doctors Surgeries seemed to accept our posters and would be prepared to display them around their buildings. Members were asked to take some to their doctors and see if they would be prepared to do this.

10. Date, time and place of next meeting

It was confirmed the next meeting would be held 6th April, 2017, at 2.00 p.m. in the Village Hall, Runham.

Chairman _____

Date _____