



Walk East Norfolk

Walking for fun and fitness

MINUTES OF THE COMMITTEE MEETING HELD 8th FEBRUARY, 2018

Present

Jerry Walker (Chairman), Frank Horner (Gen. Sec.), Lynn Watson (Treasurer), Julia McNelley (Membership Secretary), Jane Bekker, Liz Hudson, Beryl Leck, Peter Leck, John Ling, John McNelly, Brian Smethurst, David Watson and Tim Wyles.

1. Apologies

Apologies were received from David Gibson-Brown and Charles Hacon

2. Minutes of the meeting held 1st November, 2017

The minutes of the meeting held 1st November, 2017, were confirmed and duly signed by the Chairman.

3. Matters Arising

Item 6 - It was reported the questionnaire had been completed and was now ready to send out.

Item 7 - The radios had now been purchased and were in use. It was agreed to use the 'bell' to indicate any hazard along the route to warn all radio holders who were able to convey the warning to walkers near them. Thanks were given to Peter for his research and purchasing arrangements.

Item 8 - Thanks were given to all those people who had kindly assisted in the arranging of events on behalf of the Walking Group. The events were very much appreciated.

Jane informed the committee there were problems with the Christmas Lunch over wishes to attend and payment. The problems were appreciated and it was agreed this matter should be fully discussed later in the year to arrange an improved system if possible. Thanks were given to Jane for all her work.

Thanks were also given to Julia and John for their help with the Runham walks and the feasts prepared!

4. Finance Report

The Treasurer informed members there was a balance of £1608. Following the pursuing of possible funds it was reported that Persimmon Homes and Tesco could not contribute to our funds. However, Aviva had given a donation of £100 which was very much appreciated. Thanks were given to Lyn for her efforts in these matters.

5. First Aid Training

It was reported that no Instructors were available until July. Members felt we should go ahead and book a suitable time slot otherwise dates would be pushed further back.

6. Membership

Julia reported the membership now stood at 87 members.

7. Walks

(i) Weather conditions had caused problems with some of the walks

Martham - there were 3 areas subject to enquiry and the County Council had advised us not to use these areas until the Inspector had ruled on the areas.

There would be a longer walk in the Acle/Upton area.

(ii) Volunteers - Jerry wants to try to get more general members to become active walk leaders. After general discussion it was agreed a plea would be made when the Questionnaire was sent out.

(iii) **Active Norfolk Report -**

Walking For Health - Either remove from their list or indicate we are a private group.

Activity Finder - Yes but they need to be more accurate in the rules displayed.

Go Geronimo - Short walks only and did not affect this Group.

Walking Group Notices - Not concerned and willing to let them go their own way.

(iv) Village Car Parks - To be debated at a later date.

8. Flyers

This matter was raised by the Chairman and it was agreed to obtain costs to see if it is worth going ahead.

9. Annual General Meeting

It was agreed to see if any Constitutional amendments were necessary and discuss at the next meeting. It was further agreed the date of the meeting should be 7th June, 2018 at 2.00 p.m. to be held in Runham Village Hall.

10. Beach Cleaning

John was asked to check the position with our Insurers and for the matter to be raised at the next meeting.

11. Events

It was agreed for the 'Mince Pie Walk' to take place at Runham and John and Julia would kindly set up tables in the Village Hall to ensure we would all keep dry.

12. Any Other Business

No other matters were raised.

13. Date, time and place of next meeting

It was confirmed the next meeting would be held Thursday 19th April, 2018, at 2.00 p.m. in the Village Hall, Runham.

Chairman _____

Date 19th April, 2018