



## MINUTES OF THE COMMITTEE MEETING HELD 19TH APRIL, 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 McNelly and Tim Wyles.

### **1. Apologies**

Apologies were received from David Gibson-Brown, Brian Smethurst and David Watson

### **2. Minutes of the meeting held 8th February, 2018**

The minutes of the meeting held 8th February, 2018, were confirmed and duly signed by the Chairman.

### **3. Matters Arising**

Item 11 Events - It was agreed, if possible for the 'Mince Pie Walk' to be held at Runham in December subject to John and Julia being able to book the Village Hall.

### **4. Finance Report**

The Treasurer informed members there was a balance of £1725. Following the pursuing of possible funds it was reported that a cheque for £100.00 had been received from Aviva and we had been informed we can again make an application at the end of December if we so wish. Lyn was thanked for her efforts in this matter. Insurance renewal was £148.00 and after discussion it was agreed to extend the policy to include legal cover.

### **5. First Aid Training**

Lyn was asked to arrange for training to take place in July as a 'Group'. It was also requested to circulate members when the date was known to encourage as many as possible, up to the maximum limit, to attend.

### **6. Membership**

Julia reported the membership now stood at 89 members.

### **7. Walks**

(i) Updates - Jerry reported briefly on the replies to the questionnaire which had been sent out. Members felt the website was okay. It was felt the use of emails could be extended but there was insufficient support for a Facebook page to be set up. As to the walks no noteworthy problems or suggestions had been made. As far as the Martham Walks were concerned contact with Norfolk County Council was still being undertaken. The suggested Ormesby and Gorleston/Hopton walks will be assessed

when Jerry was able to do so. It was agreed a Questionnaire should be sent to members every 2 or 3 years

(ii) Volunteers - Nobody had come forward to become Walk Leaders which was very disappointing.

(iii) Active Norfolk Report - There was nothing to report in relation to Active Norfolk.

## **8. Flyers**

There was nothing to report at this stage.

## **9. Annual General Meeting**

It was agreed the date of the meeting should be 7th June, 2018 at 2.00 p.m. to be held in Runham Village Hall. An item relating to an amendment to the Constitution, together with an additional paragraph (following the requirements of the General Data Protection Regulation (GDPR), May 2018 ) should be recommenced for approval to the meeting. A suggested agenda was approved.

## **10. Beach Cleaning**

John was asked at the last meeting to check the position with our Insurers and he reported it was not physically excluded from the policy, however, a 'Risk Assessment' would have to be undertaken. We would also need to ensure proper and acceptable equipment was available. It was agreed we should leave this matter in abeyance for the time being and review the matter after the summer season.

## **11. Events**

Jane reminded members the next picnic walks would take place in Gorleston (Music Stand), and Corton. John asked we consider the possibility of a 'Walking Treasure Hunt'. Jane was also prepared to arrange a World Cup Sweepstake for members to participate. The cost would be £2 per ticket and most money raised would go back to the first three winners.

## **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 Wednesday 27th June, 2018, at 2.00 p.m. in the Village Hall, Runham.

Chairman \_\_\_\_\_

Date 27th June, 2018