



## MINUTES OF THE COMMITTEE MEETING HELD 4th OCTOBER, 2018

### **Present**

Jerry Walker (Chairman), Frank Horner (Gen. Sec.), Jane Bekker, David Gibson-Brown, Liz Hudson, Peter Leck, David Watson and Tim Wyles.

### **1. Apologies**

Apologies were received from Julia McNelley (Membership Secretary), Lynn Watson (Treasurer), Beryl Leck, John McNelly, Kath Plane, Brian Smethurst.

Best wishes were given to John McNelly after his recent serious health problems and hospitalisation.

### **2. Minutes of the meeting held 27th June, 2018**

The minutes of the meeting held 27th June, 2018, were confirmed and duly signed by the Chairman.

### **3. Matters Arising**

#### **Walks**

(i) Jerry informed the Committee that the Martham walks were now back in use following agreement on rights of way.

(ii) Tim asked if the Ormesby Walk was going to be implemented. Jerry stated he would be looking into this as well as other possibilities.

### **4. Finance Report**

The Treasurer had sent information to indicate there was currently a balance of £1687 this was lower than the previous meeting due to the costs of the First Aid Training which had been paid. Lyn also informed members that a sum of £121.00 had been raised from the raffles undertaken and would be available for the free Christmas Raffle.

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

Lyn had received the First Aid Certificates and these were circulated. A vote of thanks was given to Lyn for arranging the training. It was also agreed the Instructor provided was superb.

### **6. Membership**

To date there was £800 membership fees banked which equated to 80 current members.

**7. Flyers**

It was agreed A5 Flyers should be obtained and it was left to Frank to sort this out. It was also suggested the Group should try to get them displayed in GP Surgeries throughout the area of our walks.

**8. Walking Treasure Hunt**

It was reported this event had taken place but the turnout was not as good as anticipated. However, it was thoroughly enjoyed by everyone who took part. John and Julia were thanked for their work in organising the event. Members also suggested this type of event might be undertaken again if possible.

**9. Christmas Lunch 2018**

Jane was concerned that despite early notification being given there were only 20 members who had applied to date. It was agreed Walk Leaders should raise this item prior to each walk undertaken and encourage members to get their applications to Jane as soon as possible. Thanks were given to Jane for all the work undertaken to date.

**10. Any Other Business**

There were no matters raised.

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

It was confirmed the next meeting would be held Thursday 7th February, 2019, at 2.00 p.m. in the Village Hall, Runham.

Chairman \_\_\_\_\_

Date 7th February, 2019