



Walk East Norfolk

Walking for fun and fitness

MINUTES OF THE COMMITTEE MEETING HELD 7th FEBRUARY, 2019

Present

Jerry Walker (Chairman), Frank Horner (Gen. Sec.), Julia McNelly (Membership Secretary), Jane Bekker, David Gibson-Brown, Liz Hudson, Beryl Leck, Peter Leck, John McNelly, Brian Smethurst and Tim Wyles.

1. Apologies

Apologies were received from Lynn Watson (Treasurer), Kath Plane and David Watson

2. Minutes of the meeting held 4th October, 2018

The minutes of the meeting held 4th October, 2018, were confirmed and duly signed by the Chairman.

3. Matters Arising

- (i) The Ormesby Walk was still to be sorted.
- (ii) The current members according to Julia were 78.
- (iii) Flyers had been distributed to Doctors but this needed pushing to reach all those Medical Centres and other appropriate places in our region.
- (iv) John and Julia were again thanked for all their work in arranging the Treasure Hunt walk. They stated their willingness to undertake another this year and the Committee thanked them for this and hoped we can encourage more members to attend.

4. Finance Report

The Treasurer had sent information to indicate there was currently a balance of £1624.74 as at 28/01/2019. Thanks were given to Lynn for all the work she had undertaken especially at this difficult time for her and David.

5. Flyers

Thanks were given to Frank and his son-in-law for designing and obtaining the flyers.

6. Christmas Lunch 2018 (Update)

A vote of thanks were given to Jane, her 'crew' and the East Coast Restaurant for another very successful event. It is not an easy job to undertake but it is very much appreciated by the Committee and all those who attended.

7. Picnics Raffles and Prize donations

There were issues discussed as to the format of having an annual raffle for all members. It was agreed to postpone options to a later date. (Further discussion took place in Item 9).

8. Annual General Meeting 2019

It was agreed the date of the next AGM should be Thursday 6th June, 2019 at 2.00 p.m.

At this point Jerry informed the Committee that he and Melita would be stepping down at that meeting in order to do things they have always wanted to do but have never had the time to do so and have a complete break. Jerry stated he was happy to prepare Walk Programmes to the end of 2019 to assist the new Walks Co-Ordinator. Committee members were very sad to hear of this decision but did understand the reasons for it. They thanked Jerry for agreeing to produce the draft walks programmes and hoped that both he and Melita would join us on some of our walks and for 'refreshments' after.

9. Any Other Business

Discussion took place relating to the Annual Christmas raffle. After some discussion it was felt we should continue to have raffles at our picnic walks but all the monies received be donated to local charities. The Christmas lunch would still have a raffle but would mean the cost would be increased by £1.00 per head to enable this. It would remove the discomfort felt by non-members during the period of drawing tickets as they would then be included. It would also reduce the amount of work necessary in arranging the draw. This would be an advantage to whoever has the task of arranging the Christmas function.

It was also suggested we have an Annual Sponsored Walk where the money raised could be donated to the local charity agreed for our picnic raffles. These suggestions could be discussed at the AGM.

10. Date, time and place of next meeting

It was confirmed the next meeting would be held Thursday 28th March, 2019, at 2.00 p.m. in the Village Hall, Runham.

Chairman _____

Date 28th March, 2019