

WALKABOUT FLINTSHIRE

MINUTES

ANNUAL GENERAL MEETING FRIDAY 21st FEBRUARY 2020 AT RHYDYMWYN VALLEY CENTRE

1. Chair opened the meeting and welcomed 20 attendees and accepted 6 apologies.

2. Chair's Report

The Chair Dave Mackie thanked all those present for coming to this AGM. and to Neville Howell for arranging for the tunnel doors to be opened so we could see inside and Michael Fildes who did a tour of the site before the meeting.

He thanked Jenny Hindmarsh and Peter Kime for their work on social media and to Peter for his work in sorting out the insurance.

Michael Fildes was thanked for his work on the website.

Chair asked that more pictures be sent to Mike to display all we do at Walkabout Flintshire.

'A picture is better than a thousand words', he said.

But when sending photos be sure you have the permissions required. It is best to avoid faces but still capture the scene you want.

Next he thanked June Brady the Secretary and Ellie Woodward who takes the minutes for keeping him upto date with double reminders!

Chair then gave a breakdown of 2019 walk and walkers figures.

Walks 730 Walkers 15,347 New Walkers 113

There is a new flyer available in English and Welsh which can be used for both advertising purposes on notice boards ,in doctor surgeries, community notice boards, libraries etc or given to people interested in joining us.

The Trustees had been asked how they first heard about the walks and a leaflet or word of mouth were given as main points of contact

Chair gave details of a course for new walk leaders in April 2020.

This will be at Rhydymwyn site and lead by Neville and Joyce Howell and June Brady. Anyone who is interested can contact the Secretary.

There are already at least six people enrolled, so please encourage other walkers and give them a chance to do what we all enjoy.

Finally, He thanked all volunteers, walk leaders and walkers and said he was proud to be associated with Walkabout Flintshire and wanted it to go from strength to strength.

Elizabeth Bolton said she wished to extend thanks to Neville Howell, Treasurer on behalf of those persons present.

3. Treasurer's Report

Neville Howell presented the accounts to year end 31st December 2019 showing a balance of £9605.3. Expenditure of £220.05 in 2019

He gave a brief background history to the funding of Walkabout Flintshire up to 2015 when Flintshire County Council gave a final payment of £7,500.

This together with monies raised by Friends of Walkabout Flintshire through fundraising events formed the original capital amount. of £11000.

The expenses this year were for FLVC membership, Secretary's expenses relating to WAF activities and Insurance.

Brian Bennett asked what was covered by insurance.

Neville explained it was to cover Walk Leaders only, in the case of a walker making a claim against a Walk Leader for an event occurring during a walk.

Full accounts are shown below

4. Election of Trustees

No one has come forward and asked to be considered as a Trustee so all existing Trustees agreed to continue in their role.

Dave Mackie

Stan Jones

Arwell Roberts

Neville Howell

Joyce Howell

Elizabeth Bolton

Carole Worger

Gill Harrison

Peter Kime

June Brady

Michael Fildes

Buddug Neale

Two co-opted members were un-co-opted. Jenny Hindmarsh and Eleanor Woodward from the Administration team.

6. Open Session

Gill Harrison asked about appointing Trustees in the future.

This matter will be dealt with at a Trustee meeting.

She also stated that Trustees do not have to be Walk Leaders.

The Secretary was asked which areas the new Walk Leaders would be from, June answered Llanasa, Penyffordd, Mold and Buckley.

Brian Bennett thought that people may be put off training by legislation ie) Duty of Care.

Gareth Parry said it was difficult at Halkyn to interest people in coming forward.

Neville Howell said that trained leaders walking in the middle and end of a group of walkers were most necessary. Social interactions were very important on a walk both by being inclusive of new walkers and walkers advising each other of hazards en route.

Chair closed the meeting at 2.35pm

7. The date of the next AGM to be advised.

Walkabout Flintshire

(WaFI)

CIO No. 1170740

Receipts and Payments

as of 31st December 2019

	Year Ending 31st Dec. 2019	Year Ending 31st Dec. 2018
Receipts		
All sources	£0.00	£0.00
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Total	£0.00	£0.00
	~~~~~	~~~~~
Payments		
Secretary's Expenses	-£84.65	-£61.76
FLVC Membership	-£15.00	-£15.00
Stamps for Circulars to Surgeries	£0.00	-£16.14
Double Click, 400 Welsh Leaflets, April	£0.00	-£64.00
Double Click, 400 English Leaflets, April	£0.00	-£64.00
Double Click, 200 English Leaflets, August	£0.00	-£38.00
Double Click, 1500 Attendance Sheets	£0.00	-£136.00
Light Refreshments for 15th Anniversary	£0.00	-£372.50
Meeting Secretary Postage	-£2.32	£0.00
Meeting Secretary Printing	-£4.99	£0.00
Zurich Insurance via Peter Kime	-£113.09	£0.00
	~~~~~	~~~~~
Total	-£220.05	-£767.40
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Surplus Receipts over Payments	-£220.05	-£767.40
	~~~~~	~~~~~
Total	-£220.05	-£767.40
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Statement of Assets and Liabilities

As at 31st December

	2019	2018
Lloyds Current Account	£9,633.87	£9,853.92
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Total	£9,633.87	£9,853.92
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Funds		
Balance b/f	£9,853.92	£10,621.32
Surplus Income over Expenditure	-£220.05	-£767.40
	~~~~~	~~~~~
Balance c/f	£9,633.87	£9,853.92
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Commitments		
Meeting Secretary Postage	£0.00	-£2.32
Secretary's Expenses	-£28.56	£0.00
FLVC Membership	£0.00	£0.00
	~~~~~	~~~~~
	-£28.56	-£2.32
	~~~~~	~~~~~
AVAILABLE FUNDS	£9,605.31	£9,851.60
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