

Friends of Walkabout Flintshire Open Meeting.

Friday 21<sup>st</sup> August 2015 at 19.00 hours.

Alyn and Deeside Room, Shire Hall, Mold, Flintshire

Purpose of the meeting.

The meeting was called to discuss the future structure of free led walking in Flintshire.

Twenty eight people were present.

Dave Mackie volunteered to chair the meeting and Peter Kime took the minutes.

Apologies.

June Brady, Gill Harrison, Liz Boulton, Vicki Thomas, John Thomas, Eunice Moore and Ron Cole.

Proposed constitution.

There were four nominations for the name of the new group and votes were cast as follows;

Free Walks in Flintshire – nil votes  
Troedio Clwyd Walks – 11 votes  
Walkabout Flintshire – 16 votes  
Troedio Flintshire Walks – nil votes

It was therefore agreed to call the new organisation **Walkabout Flintshire**.

The draft constitution was unanimously accepted subject to the paragraphs in red type being deleted.

Finance.

The assets of Friends of Walkabout Flintshire which were to be transferred to the new group were;

Scottish and Widows (deposit)	£3583.88p
Cheque a/c	£904.77p
Cash	£32.80p
<b>Total</b>	<b>£4521.45p</b>

Sandy McLeod stated that the title of the bank accounts would now have to be transferred to the new organisation.

A meeting would now be set up to meet Flintshire County Council to confirm the “grant” of £7500 and its transfer to Walkabout Flintshire bank account(s).

Election of new officers and committee members.

Nominations for the three officers were;

Dave Mackie – chair  
Sandy McLeod – treasurer  
Peter Kime – secretary

The following agreed to serve on the new committee;

Arwel Roberts	Carole Worger	Stan Jones	Ronnie Lambert	Joyce Howell
Neville Howell	Dave Waller	Cath Waller	Gill Harrison*	Liz Boulton*

\*nominated in their absence.

AOB.

1. Flint Life Boats would be celebrating 50 years in 2016. It was agreed to hold two walks led by Buckley Walkers (Dave Waller) and Ronnie/Stan to help raise funds for the RNLI.
2. The reprint of the walks programme is now due. It was agreed by 18 votes to 6 to;
  - Redesign with new logo
  - Drop the Denbigh walks content
  - Distribute via walk leaders
  - Look carefully at the costs and go with a joint Denbigh/Flint programme if cheaper

The meeting closed at 19.40 hours.