

WALKABOUT FLINTSHIRE MINUTES

TRUSTEE MEETING FRIDAY 24TH SEPTEMBER 2021 AT DANIEL OWEN CENTRE, MOLD

1. Chair Dave Mackie opened the meeting and welcomed Secretary June Brady, Treasurer Neville Howell, Michael Fildes, Joyce Howell, Arwel Roberts, Carole Worger, Buddug Neale, Stan Jones Gill Harrison and Minutes Secretary Eleanor Woodward.

Apologies were received from Peter Kime

2. Minutes of the previous trustee meeting 21st May 2021 were accepted as accurate, proposer Dave Mackie seconded by Michael Fildes.

3. Matters arising – will be dealt with later in the agenda.

4. Treasurers report

Neville Howell presented the Treasurer's report to 24th September 2021. The balance is £9181.98. Due to covid there were few payments due e.g. Zurich insurance and Secretary's expenses. The report was accepted as accurate, proposed by Carol Worger and seconded by Arwel Roberts.

5. Secretary update

June announced that Buckley walks were not restarting in the foreseeable future due to shortage of walk leaders.

The Flint walks have been adjusted. The Monday walk no longer takes place and some walkers have transferred to the Wednesday walk.

The Holywell evening walk will restart in May 2022.

As discussed at the Trustee meeting 21st May 2021 the role of walk-assistants has been implemented at Llanasa and Shotton, each walk having 2 walk-assistants. Their details will be included in our insurance.

These walk-assistants do not want formal training, but will be instructed by their walk leaders.

June had asked walk leaders for contact details of any other walkers who wish to be walk-assistants to enable her to include them in the insurance.

6. Trustee rotation

All current Trustees are happy to remain in position until the AGM. The posts of Chairman, Secretary and Treasurer will also remain the same. At present there are no rules for rotating the posts.

The secretary had contacted all walk-leaders asking whether anyone was interested in becoming a Trustee. No-one came forward.

7. Walk-leader training

Nothing planned at the moment. But encouragement has been given to people who would be willing to assist during a walk, resulting in 4 walk-assistants.

If this informal training could be utilised in other walks it would help to assist current walk leaders.

8. Date of next meeting and AGM.

Those present discussed the need for bi-annual Trustee meetings instead of quarterly meetings.

The suggestion made was to meet in May and November. This was taken to the vote and passed unanimously.

When necessary a Trustee meeting can be arranged at any time.

The AGM would be in May 2022, the venue to be arranged, but it was hoped to include a walk prior to the AGM .

Meeting ended 14.50.