

Walkabout Flintshire.

Minutes of Meeting Number 1

21st August 2015 at the Shire Hall, Mold, Flintshire.

Present.

Dave Mackie Chair

Sandy MacLeod Treasurer

Carole Worger

Ronnie Lambert

Neville Howell

Cath Waller

Peter Kime Secretary

Arwel Roberts

Stan Jones

Joyce Howell

Dave Waller

Apologies.

Gill Harrison

Liz Boulton

Constitution.

Ronnie would update the draft document and arrange for it to be signed by Chair, Treasurer and Secretary. Once that was done, we could proceed with the new bank accounts.

Finance.

It was agreed to have any two from four signatures for the new bank account. The new signatories would be Carol Worger, Peter Kime, Sandy MacLeod and Ronnie Lambert. Sandy will organise the paperwork.

Fund raising.

It was agreed that one person should lead on this and co-opt members as and when needed. Ideas included social events and bidding for grants. A volunteer would be sought at the next committee meeting.

Charity Status.

Neville asked if there could be any advantage in becoming a charitable institution. Peter will follow this up with FLVC.

Walk Registers and Health Forms.

Ronnie had copies of the newly agreed health form which complied with insurance requirements. He would send a "soft" copy to Peter so that it could be put on the web site documentation page.

Ronnie would also be co-ordinating our walks registers and completing a quarterly return to Melanie Jones (of the Ramblers).

Walk Leader list and other assets.

Neville agreed to liaise with Troedio Clwyd Walks to obtain a full list of all our qualified walk leaders. He would also discuss the redistribution of joint assets obtained under the previous organisation e.g. Nordic Walking Poles.

New walk leaders.

Sandy and Dave confirmed that they were now qualified trainers for new walk leaders. Concerns were raised over people becoming walk leaders but not taking on leading responsibilities.

Next committee meeting.

Peter agreed to circulate a list of dates and venue for comment.

It was pointed out that we also needed to ensure walk leader meetings were organised in addition to the committee meetings. Peter to organise.

The meeting closed at 20.20 hours.

Secretary's footnote;

Proposed dates are;

16th September at 19.00 hours

17th September at 19.00 hours

18th September at 19.00 hours

30th September at 19.00 hours

1st October at 19.00 hours

2nd October at 19.00 hours

Venue tba.