

Walkabout Flintshire.

Minutes of Meeting Number 6

11th April 2016 Rhydymwyn

Present.

Dave Mackie Chair	Peter Kime Secretary
Sandy MacLeod Treasurer	Arwel Roberts
Carole Worger	Stan Jones
Joyce Howell	
Neville Howell	Dave Waller

Apologies.

Gill Harrison	Liz Bolton
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Minutes of meeting number 5.

The previous minutes were accepted as true record expect for;

- Sandy did not agree to be a member of a fund raising sub-group
- the start time of the RNLI walk in Flint should read 2.00 pm rather than 2.30 pm

Peter was also actioned to talk to Mel to clarify what regular returns would be needed to comply with our insurance cover. This item was still open as Peter had not managed to contact Mel at Let's Walk Cymru – ongoing (Peter had sent another email but that had remained unanswered: ongoing).

Charitable Status and Constitution.

The Chairman agreed to take ownership of the constitution and make progress with the Charities Commission.

Finance.

Sandy gave an update of the financial position;

- cheque account £7524.06
- savings account £4491.89
- cash in hand £32.80

The above figures included the cost of hall hire (£24.00) and postage (£39.27). Outstanding charges were for printing of the programmes (£300.00) and membership of FLVC (£15.00)

Membership and Walk Leader list.

Peter stated that he was concerned that our definition of “member” would exclude many active walk leaders. Neville suggested that a better definition would be “all walk leaders on the secretary's

list plus anyone else who attends an open meeting or sends apologies. This would not complicate the requirement of maintaining an up to date membership list.

Walks Programme.

All 2200 (English/Cymraeg) copies had been distributed to walk leaders, surgeries and tourist information offices. It was agreed to re-print in about 6 months time.

Publication of minutes.

It was agreed that they could go on the web site and be sent to all walk leaders; Peter to action. Now on the website and copied to all walk leaders with email addresses – discharge action

AOB.

- Stan reiterated the details of the RNLI Day at Flint. This was to be on 23rd May 2016. All interested to meet at Flint Leisure Centre (Jade Jones Pavilion?) at 2.00 pm and walk to the RNLI station for refreshments and tour. Stan asked that he be given approximate numbers before hand so that he could advise the catering people.
- Sandy distributed copies of a model business plan identifying sources of income and possible allocation of expenditure. There then took place a detailed discussion on how to proceed with his plan. It was agreed that Sandy should draw up a detailed 5 year plan of projected spends. It was further agreed that we do need to project our own image and that all costs should include Walkabout branding on all items.
- Dave Waller asked that 4 hi-vis tabards be bought as 4 new walk leaders needed them now; it was agreed for Dave to go ahead and purchase.
- Stan asked how long he needed to keep walk registers etc. It was decided that numbers of walkers should be recorded and then registers could be disposed of.
- Arwel asked if there were plans to reprint registration forms. Although they were available via the website, not all leaders had access to a printer or email. It was agreed that Peter progress this and hold a stock for distribution.
- Neville gave early notice of a walk from Mold to Flint RNLI.
- Peter had spoken to a gentleman who had asked about organising a joint walk with a Liverpool Jewish walking group. Nev volunteered to help when Peter is contacted to arrange the walk.

Next committee meeting.

Tuesday 28th June 2016 at 5.45 pm to 6.45 pm at St Mary's church Hall, Mold.

The next open meeting would follow on at 7.00 pm at the same venue. Peter to organise booking the venue and agenda.