

Walkabout Flintshire.

Minutes of Meeting Number 7  
28<sup>th</sup> June 2016. St Mary's Church Hall, Mold

Present.

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

Apologies.

Gill Harrison

Minutes of meeting number 6.

The previous minutes were accepted as true record and there were no matters arising other than covered on tonight's agenda.

Charitable Status and Constitution.

The Chairman gave an update on progress;

- There was a discrepancy over the dates recorded on the constitution. Therefore the constitution had been amended and sent to John Gray of FLVC
- There had been no further contact from John Gray of FLVC

Action: John Mackie to contact John and see what needed to be done now.

Finance.

Sandy gave an update of the financial position;

- cheque account           £7171.39p
- savings account         £4496.36p
- cash in hand             £52.80p

The above figures included the cost programme printing and distribution and the costs of 5 reflective/hi-vis tabards. There had also been a cost of £15 for membership of FLVC

Walkabout Facebook.

Peter reported that he had been having problems accessing our Facebook account since March of this year. He had been asked (via Facebook sign-in page) for further id which he could not supply i.e. driver's licence. He had written to Facebook to ask why and was awaiting a reply. Dave Waller offered to try from his computer to see if it was a problem peculiar to Peter's computer.

(Sec's note: subsequent feedback from Dave said that he was having similar problems and therefore concluded that the problem was not specific to Peter's PC or account settings).

### Reports to Let's Walk Cymru.

Peter had clarified what figures were required by Mel Jones of Let's Walk Cymru and would be asking walk leaders for their figures for quarter ending June 2016, soon.

### Tabards.

Dave Waller and Sandy Macleod showed the meeting one of the new Walkabout hi-vis tabards they had ordered and distributed to the new walk leaders.

The costs of further tabards would be £6.30p each if 25 units were to be ordered.

After some discussion it was agreed to seek a further quote from an alternative supplier subject to the following changes:

- Change the white logo background to yellow (from white)
- Combine the logo and lettering together on one side of the garment
- Make the lettering larger
- The tabard should include "Walkabout Flintshire" on the front
- Should also include the words in Welsh

Peter was also asked to check with Mel Jones to see if she could supply a number of tabards. The idea being that we could look into adding the lettering and logos ourselves.

### AOB.

#### 1. Headwear.

It was suggested that we might like to consider buying a quantity of hats for walk leaders and walkers and make them available for sale at a nominal amount.

Neville volunteered to look into the provision of "beanie"/Thinsulate hats and baseball caps. He would talk to Helen at Denbighshire CC to ask about costs.

#### 2. Promotion of WaF.

Sandy raised this topic on behalf of Gill Harrison. There were lots of suggestions about how and why we needed to push our profile in the public domain. Ideas for promotion included:

- Social media
- Word of mouth
- Local promotions i.e. notices in public places
- Presence at public events e.g. fairs, shows, festivals etc.
- Local newspapers (and insertion slips)
- Mold Connection (and other similar publications) adverts or articles

Peter volunteered to search for events in our area with a view to having some sort of stand at events in future.

### Next committee meeting.

**Tuesday Monday 5<sup>th</sup> September 2016 at 3.00pm at Rhydymwyn. (Nev to organise please)**