

WALKABOUT FLINTSHIRE MINUTES

TRUSTEE MEETING FRIDAY 12TH MAY 2023 AT RHYDYMVN VALLEY VISITOR CENTRE,

1. Dave Mackie chaired the meeting and welcomed Secretary June Brady, Michael Fildes, Neville Howell, Joyce Howell, Arwel Roberts, Carole Worger, Gill Harrison, Elizabeth Bolton, Peter Kime and Minutes Secretary Eleanor Woodward.

Apologies received from Buddug Neale and Stan Jones.

2. Minutes of the previous trustee meeting 12th November 2022

The minutes were accepted as accurate, proposer Elizabeth Bolton and seconded by Carole Worger .

3. No Matters arising.

4. Treasurers report

Neville Howell presented the Treasurer's report to 12th May 2023. The balance is £8798.82.

Secretary's expenses £37.15 outstanding. Zurich insurance due in June. Arwell Roberts said that if £7000 was invested with the Skipton building society at 2.95% it would earn £206.50 per annum.

Neville Howell will contact Skipton building society and Lloyds bank where we have the current account. He will email Trustees with details and ask for their approval of this investment.

He will also arrange inspection of accounts for the Charity Commission.

5. Trustees 2023-2024.

The Trustees at the meeting will continue except for Gill Harrison who will resign at the AGM.

Buddug Neale will also continue and June Brady will contact Stan Jones re his continuation.

Gill Harrison said she would try to find a person or persons who may be interested in becoming a Trustee. She also gave apologies for not attending the AGM.

The chairman thanked Gill for her work as a Trustee

6. Update on current walks, programme and stats

All current walks are taking place with the exception of Bagillt pm.

Stats for 2022, 596 walks, 7963 walkers and 141 new walkers.

First quarter 2023 92 walks, 1511 walkers and 34 new walkers.

Facebook stats, up to 2020 345, up to 1/5/23 1715.

No Twitter stats are available.

Website stats are not available, because payment is needed to monitor site traffic.

Daffyd Gwyneth at the Social Prescribing Team at FLVC will be able to distribute our flyers.

7. 20th anniversary walk update.

June Brady had received positive feedback from those attending the walks at Wepre Park. One walk went to Ewloe Castle and a shorter walk was taken around Wepre Park. 75 to 80 walkers took part and even local people expressed surprise at how nice the park is, some never having visited it before. There was also a display of Walkabout Flintshire memorabilia.

Helen Mrowiec had been thanked by June Brady for giving the pre-walk talk about the ongoing work being done at the park.

8. Celebrating walk leaders

A visit to Hawarden Castle was the top choice from the walk leaders who replied from the list of three suggestions sent to them. Gill Harrison suggested coffee and cake at Gladstone Library or

Hawarden Institute after the visit. Michael Fildes will get the phone number of Heather the Institute manager. June Brady will contact Jenny Hindmarsh to arrange dates. September 2023 on a Saturday afternoon at 3pm was suggested. June Brady will contact main walk leaders and ask for names of their assistant walk leaders and helpers to ascertain numbers.

9. Date of next meeting.

AGM date is 26th May 2023. Apology received from Elizabeth Bolton
Trustee November 2023, May 2024 , AGM May 2024

Meeting ended 15.00