

WALKABOUT FLINTSHIRE MINUTES

TRUSTEE MEETING FRIDAY 25TH OCTOBER 2019 AT RHYDYMWYN VALLEY FIELD STUDY CENTRE

1. Chair opened the meeting and welcomed 10 trustees and 1 member and accepted 2 trustee apologies.

An apology had been received from Nicola Moore of Marketing Moore who had been invited to attend.

He also thanked the trustees for their good wishes and kind donations to the Food Bank on the occasion of his recent Golden Wedding Anniversary.

2. Minutes of the previous trustee meeting 19th July 2019 were accepted as accurate, proposer MF seconded by NH..

3. Matters arising from above

Item 5

Nicola Moore to be invited again to next trustee meeting 7th February 2020

Jim and Linda Williams have retired after 15 years as Walk Leaders of the Melrose walk.

A message of thanks has been sent from the trustees by the Secretary.

As GH said at the last trustee meeting it is essential to attract younger walkers who would be willing to take on the roles as replacements for retiring Walk Leaders.

River and Sea Sense charity had been offered support for their sponsored walk by providing marshals but had not replied to the offer.

Item 9.

It was noted that GP surgeries were showing Walkabout Flintshire details.

But in order to have patients referred to Walkabout Flintshire the doctors need a named person in an organisation to whom they can refer. New potential walk leaders currently contact Walkabout Flintshire via the contact page on the website which is actioned by the Secretary.

Item 4

Treasurer's report balance £9683.89 no change from July.

There are expenses due from the Secretary relating to purchases etc made on behalf of the Trustees.

Item 5

Quarterly statistics

Ending September 2019 there 222 walks, 3477 walkers and 29 new walkers.

It was noted that most new walkers came via word-of-mouth.

Item 6

Hawarden Community Walks

NH gave a brief history of walks in Flintshire from 2003 to date and the reasons why Hawarden Community Walks came to be separate from Walkabout Flintshire.

It was agreed that the Secretary would approach the Chair Ian Gibbons re cooperation for publicity and marketing purposes only.

Item 7
AGM Roles

Signing in desk and attendees stick-on identity badges--- DM and CW
Trustee badges-----JB
Site guides-----Those trustees who are inducted .
A site walk on 7th February 2020 with a crib sheet from NH. MF volunteered to be a guide.
There will be at least 2 walks depending on numbers attending on the day.
Refreshments after walks-----PK.EW.
Clearing up etc-----EB with helpers.

NH to enquire whether a tunnel door could be opened and the availability of the War Dept film as an alternative to the walks if the weather is inclement!!

Item 8
Publicity

Social media-- Secretary stated that the Walkabout Facebook page is now open to all.
This information is to go on the website via MF.
JB advised how to access our Facebook page for those who are interested and not already on Facebook.

Any photographs to be sent to our website or to JH so they can go on our website and on to Facebook.

Like Minded

GH and JB to approach this magazine with regard to having an article published about the benefits of walking with Walkabout Flintshire.
This publication is aimed to reach those people whose health may be improved by walking and social contact.

Item 9

Rotation of Trustees.

When the Secretary circulates the AGM Agenda it will include a request for members to volunteer for Trustee positions.

Other Matters

NH stated that North Wales Tweets was more relevant to businesses and not to our organisation.
Trustees were generally in agreement.
SJ noted that Fran Parry who was known to many had now moved to Chester.

NH and BN will attend a North Wales Social Prescribing Community of Practice meeting on 4th November at Wrexham Glyndwr University, Catrin Finch Centre.

Meeting closed 3.25pm

Next Full Meeting Friday 8th November 2019 at Rhydymwyn Valley 2.00pm