

WALKABOUT FLINTSHIRE MINUTES

TRUSTEE MEETING FRIDAY 6TH MAY 2022 AT DANIEL OWEN CENTRE, MOLD

1. In the absence of Dave Mackie Neville Howell chaired the meeting and welcomed Secretary June Brady, Michael Fildes, Joyce Howell, Arwel Roberts, Carole Worger, Buddug Neale, Stan Jones Peter Kime and Minutes Secretary Eleanor Woodward.

Apologies were received from Gill Harrison, Elizabeth Bolton and Dave Mackie

2. Minutes of the previous trustee meeting 24th September 2021

Item 4 Neville Howell asked for the balance to be adjusted in the Financial Report to read £9191.73. This adjustment was for room rental.

Subject to this change the minutes were accepted as accurate, proposer Michael Fildes seconded by Stan Jones

3. Matters arising.

Item 5 Evening walks in Bagillt, Halkyn and Lixwm have restarted led by John and Vicky Thomas.

Item 6 All current Trustees are happy to remain in position until the AGM.

June has received an expression of interest from a prospective Trustee, but maybe for next year. June has suggested this person joins us at a Trustee Meeting to see what the position entails.

Item 7 Peter Kime was concerned re Standards of training for walk-leaders. Neville said walk-assistants were being encouraged to have one-to-one training with walk-leaders by learning a route or two with the current walk-leader. If walk-assistances wish to become full-time walk-leaders further training will be given. Walk-assistants names need to be registered for insurance purposes, which will include those on Peter Kime's Cancer Charity walk.

4. Treasurers report

Neville Howell presented the Treasurer's report to 6th May 2022. The balance is £9191.73.

Expenses for Secretary, Zurich insurance and room hire are all due.

Neville asked the Trustees for their permission to access the Walkabout Flintshire account on-line on a view only basis. This was agreed unanimously.

The report was accepted as accurate, proposed by Michael Fildes and seconded by Arwel Roberts.

5. Weather alerts

June asked the Trustees for their views on weather alerts and their effect on walks being cancelled. Such a situation had arisen this past winter. In the event of red or amber alerts being announced for our area by either the Met-Office or Flintshire County Council walks will be cancelled. These alerts advise no unnecessary travel.

June will advise all walk-leaders of this decision. Michael Fildes will update the web-site and Peter Kime will update the Facebook page.

6. Walkabout Flintshire 20th anniversary 2023

It was proposed to celebrate with a walk in April 2023, the venue to be decided at a later date.

Refreshments to be offered on a ticket system, following the problems which arose after the 15th anniversary walk.

Neville suggested inviting Hannah Blythyn or Mark Isherwood to maybe launch or join our walk.

Ex walk-leaders and those contacts who helped us in the early days are to be invited .

June to be emailed with names and contact details.

7. Tabards and Training manuals

These are all now held by June. The tabards are L and XL only. New walk-leaders will be asked to buy their own and claim a refund from Walkabout Flintshire if these sizes do not suit.

This is a far more cost-effective way of supplying them , as printing small numbers with the logo on them is very expensive..

8. AGM.

1.30 Walk in Wepre Park

2.30 Onwards refreshments

3.00 AGM commences

The room can accommodate 28 sitting and further 28 standing

June asked Eleanor to register AGM attendees.

Name badges will be provided for Trustees and name sticky labels for all other attendees.

June and Gill will do a separate register for the walk.

It was decided to have an Open Session at the end of the AGM to negate having a separate walk-leader meeting. This seemed to work well in 2021.

9. Date of next meeting to be advised.

Meeting ended 15.05