

Walkabout Flintshire.

Minutes of Trustees' Meeting Number 12
19th February 2018..
Rhydymwyn Nature Reserve

Present.

Dave Mackie Chair

Neville Howell Treasurer

Stan Jones

Carole Worger

Joyce Howell

Michael Fildes

Peter Kime Secretary

Arwel Roberts

Liz Bolton

Dave Waller

Gill Harrison

Minutes of meeting number 11.

The previous minutes were accepted as true record.

Secretary's note: the meeting was convened to discuss three topics;

1. Finance
2. Surgery initiative
3. Proposed walk leader "rules"

Finance.

Neville gave an update of the financial position:

Balance as at 31st December 2017 - £10321.32p

Payments - £634.97p

Receipts - £411.90p

Surgery Initiative.

Gill asked that all surgeries be sent copies of the walk programmes. This was agreed and the secretary would arrange a new print run and distribution.

Walk Leader "Rules".

Neville reported on progress of his action to produce guide lines for leaders. He particularly wanted guidance on excluding walkers. After much discussion, it was agreed that walkers could be excluded for reasons of suitable dress/footwear, fitness or past behaviour. Neville would update the draft document for agreement by the trustees.

Next Trustees meeting.

The next meeting would take place after our next open meeting of the 18th May 2018.