

Walkabout Flintshire.

Minutes of Meeting Number 4.

30th November 2015 Rhydymwyn

Present.

Dave Mackie Chair

Sandy MacLeod Treasurer

Carole Worger

Joyce Howell

Neville Howell

Gill Harrison

Peter Kime Secretary

Arwel Roberts

Stan Jones

Dave Waller

Liz Bolton

Apologies.

All present.

Minutes of meeting number 3.

The previous minutes were accepted as true record.

Resignation.

The chairman commented on Ronnie Lambert's resignation. He wished to record his thanks to Ronnie for his valued contribution, especially in helping to create our new constitution.

Charitable Status and Constitution.

There had been a further meeting with John Gray of FLVC and Neville and Carole. They had agreed an amended constitution which had been distributed before the meeting.

There then took place a detailed discussion concerning the following points;

- Item 3 – objects
- Item 14 – renewal of membership and keeping the records up to date and accurate
- Item 15 – admission of members (process)

It was agreed to adopt the constitution un-amended. **Peter agreed** to enter the details of names and dates and bring a paper copy to the next meeting for signatures.

Peter was also actioned to talk to Mel to clarify what regular returns would be needed to comply with our insurance cover.

Finance.

Sandy asked that Peter and Carole give him dates when they would be available to sign documents at the bank.

Walk Leader list and other assets.

Peter confirmed that he had all his returns now back from the walk leaders. He would now consolidate the list and send it to Mel for insurance purposes.

New walk leaders.

Dave and Sandy had successfully completed their leader training (under the supervision of Mel of Let's Walk Cymru). They had trained three new walk leaders.

It was felt by the committee that new walk leaders ought to be encouraged to create and lead their own walks. It was felt that new leaders could be eased in to leading and some sort of "light" training course could be introduced to teach "walk craft". This format could also be used for refresher training for current leaders.

Dave and Sandy agreed to devise.

Walks Programme and new organisation launch.

Peter confirmed that he had asked all leaders of walks published on the programme, for greater detail of their walks. All returns had been completed and received but he needed now to use this information to design a new programme. **Action Peter.**

Gill would be collecting the competition entries for the logo competition, from Golftyn Junior School this afternoon and would circulate all committee members. **Action Gill.**

Actions from meeting number 3.

Peter had contacted Lyn Rowlands at FLVC to clarify our position regarding CRB checks. She confirmed that we would only need them if working with vulnerable people on our own (i.e. without a carer with them). It was felt that this situation would not arise in our case and so CRB checks would not be needed.

AOB.

- Nev had been to a Ramblers meeting in Llandrindod Wells and reported that walk funding and re-bids would take place in May 2017.
- Joyce said that there was to be a joint Mold walk and Christmas lunch next week. There would also be a raffle and all income would go towards Walkabout funds.
- Dave asked for volunteers for the Flint RNLI Day in May 2016. Stan volunteered himself and Ronnie.
- Stan raised the topic of publicity and thought that more could be done via local newspapers. It was agreed that we would address this when we were ready to re-launch the group after we had obtained Charitable Status.

Next committee meeting.

Monday 8th February at Rhydymwyn at 14.00 hours.