

Walkabout Flintshire.

Minutes of Meeting Number 5.

8th February 2016 Rhydymwyn

Present.

Dave Mackie Chair

Sandy MacLeod Treasurer

Carole Worger

Joyce Howell

Neville Howell

Gill Harrison

Peter Kime Secretary

Stan Jones

Dave Waller

Liz Bolton

Apologies.

Arwel Roberts

Minutes of meeting number 4.

The previous minutes were accepted as true record.

Peter was also actioned to talk to Mel to clarify what regular returns would be needed to comply with our insurance cover. This item was still open as Peter had not managed to contact Mel at Let's Walk Cymru – ongoing.

Charitable Status and Constitution.

The new constitution would have to be ratified by the members at an open meeting. The Secretary was actioned to book a venue in Mold on any of the following dates: 10th 11th 17th or 18th March 2016; time to be 6.30 pm for a 7.00pm start.

Finance.

Sandy confirmed that Peter and Carole had signed all relevant documents at the bank.

The bank balance now stood at £11980.02p with the sum "inherited" from the Friends of Walkabout Flintshire being held in a savings account.

A cheque (£132.00p) from the proceeds of a raffle had been received. Peter was asked to write a letter of thanks to the fund raisers via Arwel.

The topic of advance funding for events by local groups was discussed. It was agreed that submissions could be made to the committee for their approval.

Membership and Walk Leader list.

Peter confirmed that he had all his returns now back from the walk leaders. He had now consolidated the list and sent it to Mel for insurance purposes along with blank copies of our risk assessment and health forms.

It was agreed that a member should be defined as a person who attends the AGM (or sends apologies). This would make the requirement of maintaining an up to date membership list easier. It was noted that all walk leaders would be invited to all meetings and would also be invited to bring along any interested walkers.

Walks Programme.

Peter presented his latest iteration of the new walk programme. With minor amendments, it was approved for publication. It was agreed to print 2000 copies in time for our first walk leaders meeting. It was agreed to use "Stan's boots" as our logo subject to the graphics being more defined.

Peter thanked Arwel for his help in producing a Welsh version of the programme.

Peter said that he had quotes from two suppliers for printing. Costs were in the range of £150 to £200. Peter was asked to progress the production of the programmes.

Gill confirmed that she would write to the school children to thank them for their efforts regarding a possible new logo.

Charitable status.

The chairman agreed that he would own progressing this once the new constitution had been adopted by the members.

Fundraising and grants.

It was agreed to set up a fund raising sub-group to look at setting a budget. This would be essential when bidding for grants etc. Those on the group are to be Sandy, Gill and Dave.

Peter reported that he had been to a recent open day in Gronant where learned that in order to bid successfully for grants, we would have to identify a specific project with detailed costings.

Publication of minutes.

It was agreed that they could go on the web site and be sent to all walk leaders; Peter to action.

AOB.

- Stan gave out the details of the RNLI Day at Flint. This was to be on 23rd May 2016. All interested to meet at Flint Leisure Centre (Jade Jones Pavilion?) at 2.30 pm and walk to the RNLI station for refreshments and tour. Cost would be £5 per person with money being split between the cost of refreshments and RNLI. .
- Web site activity; Peter reported that the website was visited by 200 people on average per month. He had also had an enquiry from Mauritius. All agreed that the web site was a valuable asset.

Next committee meeting.

Monday 11th April at Rhydymwyn at 14.00 hours.