

RAMBLERS ASSOCIATION – WIRRAL GROUP

MINUTES COMMITTEE MEETING HELD 05 February 2018

The Merebrook, Bromborough commencing 19.30hrs PENDING APPROVAL

Present:	Gordon Clarke	Chairman	(GC)
	Brenda Jones	Vice Chairman	(BJ)
	Alice Cutts	Joint General Secretary	(AC)
	Linda Starkey	Membership Secretary	(LS)
	Keith Morris	Footpaths Officer	(KM)
	Helen Clarke	Committee Member	(HC)
	John Ackerman	Treasurer	(JA)
	Josie Nichols	Bookings Officer	(JN)
	Terry McKenna	Website Manager	(TM)
	John Baker	Committee Member	(JB)
	Sue Martin	Committee Member	(SDM)

1. Apologies for Absence received:

	Lyn Francis	Joint General Secretary	(LF)
	Marcela Bellenand	Social Secretary 2	(MB)
	Angie Holmes	Rambles Secretary	(AH)
	Berny Goodheart	Committee Member	(BG)

2. Approve Minutes previous meeting held 08 January 2018

Agreed as a true record. Proposed TM seconded BJ

3. Matters arising from Minutes

None

4. Officer's Reports

See attached document.

5. Distribution of programme cards.

We will continue with the current policy of distributing programme cards at all points of activity that is on the Coach, at Club nights and on Wednesday Walks. The programme is also available on the website. We will continue to post cards to members who have requested this option. Additionally, members will again be given the opportunity to elect to receive a copy by post.

6. New Leaders Handbook

The revised Leaders Handbook provides a good framework for further development.

JB Action point 1/2/18.

7. Placement of complaints procedure on our website

It was agreed in principle that the complaints procedure should be available on the web site.

8. Route descriptions on the website to be “open” or “closed”

It was agreed that access to the Route Descriptions on the website should be “closed” that is available to members only via a password.

T M Action point 2/2/18

9. Cass Coaches response to Old Roan pick up and “Wirral Ramblers” signage in the coach window.

JA reported a favourable reaction from Cass Coaches. They foresaw no problems with the additional pick point or the placing of a “Wirral Ramblers” sign in the front and side windows of the coach. It was agreed that to coincide with publication of the next coach and social programme we need to advertise the additional pick up point.

GC Action point 3/2/18

10. Review of committee Roles

GC will circulate to committee members the committee roles that have been supplied to him and ask for comment especially to identify gaps and overlaps.

GC Action point 4/2/18

11. Purchase new microphone for Club nights

BJ reported that some members are struggling to hear the speaker on Club nights. BJ will investigate the cost and compatibility with existing equipment of purchasing a new microphone. The R.A.F.A club already has a microphone which we could use so BJ will also investigate utilizing the existing R.F.A club microphone.

BJ Action point 5/2/2018

12. Review Action Log

The log was reviewed, and all items were either complete or on schedule.

13. Any other business

GC reminded club officers that their Gmail accounts were now “live” so they need to ensure they were regularly monitored.

Confirmation date of future committee meetings and of the AGM 2018

5 March, 9 April, 14 May, 4 June, 2 July, 3 September, 1 October, 5 November.

AGM 29 November

There being no further business the meeting closed at 21.40 hrs.

Signed:

Gordon Clarke
Chairman

Lyn Francis/Alice Cutts
General Secretary

Officers Reports attached

RAMBLERS ASSOCIATION – WIRRAL GROUP

Committee meeting held: 5 February 2018

OFFICERS' REPORTS

Bookings Officer:

The coach numbers for 4 weeks in January were 36, 50, 46 and 47. So for January the coaches made a profit of £110.

The Treasurer:

No report

Vice Chairman

The Vice Chairman reported that the April-September 2018 social programme had been finalised with the exception of 28 May. To date no speaker had been found. Urgent plea for someone to take up the role of Social Secretary (1)

Social Secretary (2)

Current planned activities:

February 9th: Bowling in Bromborough, 3 lanes booked, still space for a maximum of 6 people. 8pm till late.

March 19th: Second guided walking tour of Liverpool by Terry and Angie. 11.30am 2 groups. So far 11 people have booked for 11.30. One couple want the 2pm slot which Terry said he would also do. Maximum of 8 people per group.

April: TBC either a guided tour of Port Sunlight or a Historical Treasure Hunt different to previous one in Neston.

May 11th to 14th: Farmhouse booked in Llanrug, 3 miles from Llanberis for a walking weekend in the area All rooms en suite max of 12 people and so far there is only 1 room free which can be either a twin or a double, depending on who books it (2 girls/boys or a couple).

June: date TBC Kayaking from Bridgenorth

July: TBC as I will be in USA the whole month

This is as far as I have planned.

Rambles Secretary:

The Spring/Summer 2018 Sunday coach programme had now been completed. Unfortunately there were till 10 spaces for walk leaders.

Membership Secretary:

No report

Footpaths Officer:

No report

Website Manager:

No report

05/02/2018

