

**MINUTES OF COMMITTEE MEETING (ZOOM)
THURSDAY 30TH JULY 2020**

Present: Terry Brown (Chairman), Gill Bunker (Newsletter/Website), Roy Carter, Peter Engledow (Treasurer, part meeting), Dave Findel-Hawkins (Membership), Alan Leadbetter, Peter Simon (Secretary/Local Groups Rep)

Noman Corrin (Guest)

Apologies: Mary Knight (Group Walks), Sara Waldron

		<i>Reports & Discussion at Meeting</i>	<i>Action</i>
1.	FINANCES	<p>Peter E reported little action since last meeting. Current balance £6,784. Alan had sent Hannington Hike receipts. Future items to be paid include: Banners, CK halls/badges, Triple badges £1,000 earmarked for benches.</p>	
2.	WALKS PROGRAMME		
(a)	Future social walks	<p>Terry had taken part in a Zoom meeting <i>Resuming Local Group Social Walks</i> with Julie Cribb NEC and other local group reps, and had circulated a note of the meeting plus the chat transcript. Lots of groups are getting walks going again but with strict requirements to keep within NEC guidelines and Government rules. Mary was not present but had indicated reservations: <i>"The only thing I would like reflected is the difficulty I would foresee if we severely limited walk numbers, if a walk was oversubscribed I am sure we would end up offending and alienating those who could not attend."</i> Possible future social walk leaders: Terry, Norman (Chiltern Kanter 18 mile route and Beachampton area). All walks must be held within Government rules/NEC guidelines in place at time. Update to mention that the Committee are hoping to organise some social walks, and also to ask if anyone is willing to volunteer to lead a walk within the current guidelines. Roy said the Beds Walking Festival has been cancelled, but his Thursday walk (10/09/2020) will be going ahead.</p>	<p>PeterS/Update Roy</p>

(b)	Procedures for social walks	Agreed these would be confirmed when needed.	Future decision
(c)	Future Listing of Social Walks in Strider	<p>Mary had emailed Graham Smith (Strider). BBN want to publish walk details into Strider where we have them, otherwise just dates/walk leaders. Reply from Graham: <i>"..... I am going to put BBN down as a Yes for keeping walks listings in Strider, albeit a very narrow one. Of the groups which responded to me, about two-thirds are keen to keep the walks listings in our magazine (and some of the responses I had were very concerned that they may be taken out of Strider). So in future (from the December edition) those group walks listings will remain in Strider for those groups wishing them to remain, while those groups who do not want them in Strider can use that space for whatever else they want to use it for. What you would like to do for your group will be absolutely fine."</i></p>	.
3.	NEWSLETTER	<p>Summer issue was online version only. Gill would like to continue with online version only.</p>	
4.	LGRs MEETING	<p>This will be a virtual meeting. Terry & PeterS will attend. As it is online there is an opportunity for other committee members to attend.</p>	PeterS/Terry Committee
5.	LDWA WEBSITE – WALKS DATABASE	<p>Gill sent a list of our concerns to NEC Madeleine Watson and her response was circulated. All personal contact information now deleted from the walks database. Gill can add GPX files and photos.</p>	.
6.	DATA PROTECTION	<p>Terry has submitted the Annual Data Protection Declaration to Stuart Bain (NEC) as required, and this has been acknowledged.</p>	
7.	INSURANCE ISSUES / INCIDENT REPORTS	<p>No issues and no reportable incidents.</p>	

8.	HUNDRED CPs		
(a)	2020 - Y 100 Sir Fynwy	BBN hosted CP5, Abergavenny on the Virtual Y 100 Sir Fynwy.	
(b)	2021 - Y 100 Sir Fynwy	Nothing further heard.	
(c)	Future Hundreds	Nothing further heard.	
9.	BBN EVENTS		
(a)	Event Insurance:	Force Majeure, Event Protect, Coronavirus & Refunding Participants: All dealt with since May meeting	
(b)	Our Challenge Events:		
(i)	Hannington Hike 2022	6th March 2022 Alan has started planning. He asked if anyone wanted to walk out the 27 mile route with him on (possible date) 7th August. Company would be appreciated.	
(ii)	Pick & Mix 2021	6th June 2021 Entry Open, 41 entrants	
(iii)	Shillington Shuffle 2020	The SS organising team had reluctantly concluded that the event would have to be cancelled, and this was confirmed at the meeting. They had also decided not to promote the walk as an Anytime Challenge. Previous SS routes are on the website and members can use these as Anytime Challenges but with no certificates. Membership to be informed via Update. The event is not listed on SiEntries. Mike will email last year's entrants to confirm cancellation. Date for 2021 to be agreed. <i>(The date 21st November 2021 confirmed after meeting.)</i> Website to be updated.	PeterS/Update Mike SS Organisers Gill
(iv)	Chiltern Kanter 2021	7th March 2021 Roy said planning is well in hand and he is hoping the event will go ahead. Pitstone Hall booked and paid for. The halls at Wigginton and Aldbury are booked, but not paid for. The badges are sorted, they have no date, so Roy will place order. Mike will put CK on SiEntries on 1st January 2021.	Roy Mike

10. EQUIPMENT/PUBLICITY/PROJECTS			
(a)	Banners	Being obtained from Metrosigns. Decision on sizes and wording to be made when challenge events resume.	Future decision
(b)	BBN Business Cards	Obtained via Solopress, Cost £18.13 for 500. Alan has taken some taken to Cotswold Outdoor, Biggleswade	
(c)	LDWA Publicity	Norman has obtained flyers and cards and has been distributing them.	
(d)	Spare Striders	PeterS has spare Striders – they can be collected from Peter.	
(e)	Greensand Ridge Benches	Terry and Roy are liaising with Greensand Trust. No movement since last meeting. Terry says the team were furloughed but are now working again. Roy to contact them. Terry will send Roy photos of benches she has seen on Hertfordshire Way.	Roy Terry
(f)	First Aid Course for Marshals	All on hold at the moment. (+ First Aid/emergency procedures for CPs)	Future meeting
11. GROUP ACTIVITIES/WEEKENDS/SOCIAL EVENTS			
(a)	Marsden Moors Weekend	8th May 2021.	
(b)	Midsummer Meanders	19th June 2021. Sara has booked Milton Bryan Village Hall. .	
(c)	Death March	The 2020 event is cancelled. Norman hopes to arrange a weekend next year.	
(d)	Hathersage W/e 28th/31st August 2020	Roy has 8 walkers (inc himself) and has been in contact with them all. 5 have booked accommodation and will travel regardless of whether the weekend goes ahead as planned. Roy is hoping that the numbers allowed to walk together will go up, but confirmed that if necessary he will arrange for two separate groups to do the walks in opposite directions to conform to current Government/NEC guidelines. <i>“For Primary Members Only”</i> and <i>“Event Fully Booked”</i> to go on website to avoid anyone turning up on the day.	Roy Gill
12.	2020 AGM 2pm, Sunday 29.11.2020	Terry has spoken to organisers Dave & Lynn Yorston. It is too early to say if the AGM can take place in the usual way.	Future decision

13.	GENERIC EMAIL ADDRESSES	More generic email addresses have been added: BBN Treasurer, BBN Newsletter and BBN Website. All officers plus Mike Hyland (Events) have generic email addresses. BBN Merchandise removed. The NEC would like all committee members to have generic email addresses. To be done after AGM.	Gill After AGM
14.	COMMITTEE	Sara has agreed to take over Group Walks. PeterS indicated he would be prepared to continue as Acting Secretary if no replacement comes forward but only on condition that he is exempted from attending Committee meetings in person. Members to be reminded of vacancies in an August Update.	PeterS/Update
15.	NEXT COMMITTEE MEETING	THURSDAY 8TH OCTOBER AT 7.45PM	