

NOTES FOLLOWING COMMITTEE CATCH UP - 17TH DECEMBER 2020 ZOOM 7.30

1. Minutes of AGM

No further comments from Committee.

Gill has forwarded copy to Julie Cribb, NEC Local Groups as required

Peter to forward Accounts to LDWA Treasurer – probably in New Year.

2021 AGM Gill to confirm with Dave & Lynn that they are happy to organise

Peter
Gill

2. Access permissions for LDWA Admin website

Our permissions have been updated:

Terry Membership, Bulk Emails, Events and Website

Gill Membership, Bulk Emails, Events and Website

Sara Events, Membership

Alan Membership

Back-ups confirmed

Membership: Alan Back Up Gill

Bulk Emails : Gill Back Up Terry

Events: Sara Back Up Gill & Terry

Website: Gill Back Up Terry

3. Generic Emails the NEC want all published email addresses to be generic

These are the generic email addresses now in place:

Chair teresa.j.brown@ntlworld.com

Secretary gillbunker@googlemail.com

Treasurer pete@excel121.com

Walks Secretary sarawaldron57@gmail.com

IT/Webmaster gillbunker@googlemail.com

Strider Inputter gillbunker@googlemail.com (temporary)

Challenge Event Organiser mike.hyland@ntlworld.com

Membership Secretary acleadbetter64@gmail.com

Committee Member 1 maryjknight@hotmail.co.uk

Committee Member 2 norman.corrin@gmail.com

Committee Member 3 mike.hyland@ntlworld.com

Committee Member 4 roycarter367@hotmail.com

(I've just noticed I have Mike listed twice)

Beware of "Phishing Emails" - Terry to circulate warning from NEC.

The issue of an email being sent to a generic address but the reply coming from the officer's personal email to be clarified.

Terry
Gill

4. Responsibilities

Everyone was comfortable with their new/ongoing responsibilities.

Merchandise: Peter will take over. Gill to forward contact info.

Gerald Davies: to be asked if he would be willing to check a CAK route.

Peter
Roy

5. Social Walks

Strider deadline 9th February. We will publish just dates if no leader has offered walk that day.

Beds and Bucks moved into Tier 3 today. Sara to check with Christine

Bramley and Dianne Sutton that they are still happy to lead

Sara/
Gill
Sara

Reminder that new walks leaders be given BBN buff/mug/mask?) by way of encouragement.

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| 6. Membership
Membership to be added to committee meeting agenda so Alan can report on new members/numbers.
Alan to send Norman details of new members after the end of each month so Norman may welcome them.
Terry to look at/update "Welcome" letter. | Gill/
Alan
Alan/
Norman/
Terry |
| 7. Chiltern Anytime Kanter
Roy has sent the risk assessment and flyer to NEC Stuart Bain.
Good response to appeal for help with route checking: Frank, Dave & Merrian, Rachel Martin and Anjane & Adam. He has emailed them all.
Roy to contact Gerald. Gill to forward email address.
Mike to use SiEntries "marketing" email to inform previous entrants of the opening of the CAK.
Do we pay extra for "marketing" email? Mike will check.
Pitstone Village Hall have returned £64.80 deposit for cancelled booking
Warning about changing Tiers, following Government/LDWA guidelines to be included on SiEntries | Roy/Gill
Mike

Mike |
| 8. New Triple Challenge: HH, CK, P&M
Mike had previously contacted Alan and Lynn & Dave who had confirmed, together with Roy, that an Anytime Event would count towards the Triple.
Lynn designing and ordering badge. Alan designing certificate and maintaining records. The certificate design will not include any individual event badges in case they change. | Lynn/
Alan |
| 9. Notes from LGRs Meeting Terry to check with Julie Cribb NEC | Terry |
| 10. Walks Database – GPX files
Gill asked for these in the Tuesday News – 2 people have responded. | |
| 11. Progress of Greensand Ridge Benches project Roy to follow up. | Roy |
| 12. Lynn & Dave - Expenses
We believe Lynn and Dave have paid for badges/possibly halls and have not been reimbursed. Gill to check when asking them about the AGM. | Gill |
| 13. For the future – to be followed up at later date
First aid course/Emergency procedures at CPs - as soon as we can
Banners Reusable Laminated Signs for CPs
Midsummer Meanders Marsden Moors W/E
Peter Simon's offer to help | |
| 14. Next committee meeting
Thursday 4th February 2021 by Zoom. The meeting to start at 7.30. | |