

LDWA East Lancs Group

Minutes of the Meeting Held on Tuesday 5th January 2016

Present:

Paul Wadsworth (PW)	Chair
Alison Wadsworth (AEW)	Secretary
Paul Allen (PA)	Treasurer
David Walsh (DW)	Social Secretary
Viv Lee (VL)	Social Secretary and Events Secretary
Hilary Scott (HS)	IT Secretary
Alma Walsh (AW)	Ordinary Member
Peter Steckles (PS)	Ordinary Member
Ken Noble (KN)	Ordinary Member
John Picton (JP)	Ordinary Member
Norman Thomas (NT)	Ordinary Member
Gordon Stone (GS)	Ordinary Member
Andy Griffin	Mike Robinson
Julie Spencer	Mike Busby
Caroline Tennant	Peter Balshaw
Sue Boardman	Barbara Shelton
Steve Clark	
Apologies:	
Chris Green	Heather Massie

The Group was quorate and the meeting opened at 20:05 and closed at 20:45.

1. Minutes of the Last Meeting:

Point 3.1 re The Lancashire Way update should have read, "The Lancashire Trail is being led by Chris Langabeer, Norman Thomas and Ian Pickup over five Wednesdays."

Otherwise the Minutes were accepted as a true record of December's meeting.

2. Matters Arising:

Action 16.01: Action carried over.

Action 16.02: A HD Projector, Screen and accessories have been purchased at a total cost of £700. The items have all been added to the Asset List. **Action closed.**

Action 16.03: VL had been in discussions with Neil re the Kent 100. Neil is to update VL regarding the location of the breakfast stop so she can assess and make any necessary arrangements.

Action: On-going

Action 16.04: There had been no further responses re additional items to go on the Asset List and it is assumed that this is accurate at present. The Secretary should be informed of any additional items purchased for or donated to the Club. **Action: Closed with updates agreed at future Group Meetings.**

Action 16.05: It was unanimously agreed at the meeting that club funds would be spent on the following items:

- Subsidising the Christmas meal to all marshalls assisting on the Two Crosses Challenge

Event.

- Purchase of drinks (beer, wine and soft drinks) for the annual Two Crosses/Hundred Party
- Purchase of a cross shredder to comply with Data Protection legislation. **Action 16.09:** AEW to purchase an appropriate model.
- Purchase of 50 mugs for the Two Crosses. **Action 16.10:** VL to purchase.

Action 16.06: The LDWA's Data Protection Officer wants to present at Group Meetings to ensure that all Groups are compliant with current DP legislation. He has been canvassed for dates but if this is not until later in the year then the Chair and Secretary will present their understanding of the legislation and its obligations to the Group at an earlier meeting. **Action: Ongoing**

Action 16.07: Confirmation of cheque account signatories. **Action carried over.**

Action 16.08: HS reported that Walk Leaders have agreed to provide reports on their walks and send to her for uploading to the Website. At the meeting it was suggested that additional tabs be added to the Website for example Social Events concerns were expressed that this may make the web site more difficult to navigate for people viewing via mobiles or tablets. HS would explore this further. **Action carried over.**

Agenda Items:

3. Chair and Secretary's Update:

3.1 Asset List

Andy Griffin has been asked to check whether the Group's assets stored at Rochdale Scot Hut are covered under the Scout's insurance. **Action 16.11:** AG to update at the next meeting.

3.2 Group Reps Weekend

PW and AEW attended the above, held at Hartington, Derbyshire on 20 to 22nd November 2015. The Group unanimously agreed to refund the £40 each cost incurred by the Chair and Secretary, who thanked the Group.

3.3 Bernard Hushon

Bernard's memorial photographs have been updated on the web site following approval by his next of kin.

VL confirmed that a wreath had been placed at Bernard's grave before Christmas on behalf of the Group.

4. Treasurer's Update

4.1 PA was presented with the invoice for the Scout Hut storage facility for the 12 month period from September 2015.

4.2 A verbal update of the financial position was given but this did not take account of recent transactions.

4.3A number of people had approached PW at the Christmas Cracker suggesting that the Group make a donation to the Cumbrian Flood Appeal. PW had emailed Committee Members who were all in favour and PA was to action a £250 donation to the Cumbrian Landscape Appeal.

4.4 Discussions were held as to whether donations should be made by the Group to support local areas damaged in the recent floods, e.g. Croston, Ramsbottom. **Action 16.12:** The Group agreed to discuss this further.

5. Walk Secretary's Update

5.1 DW confirmed the May to August 2016 Walks Programme has been input onto the web site

with the exception of 3-4 Wednesday and 1 Sunday walk were final details are awaited.

6. Social Secretary's Update

6.1 VL updated on all social events. Full details can be found on the website.

7. Events Secretary's Update

7.1 It was noted that 15 entries have been received for the 2016 Two Crosses.

7.2 VL introduced Caroline Tennant to the Group. Caroline has volunteered to assist with IT components of the Two Crosses organisation following a handover from PW after this year's Two Crosses.

7.3 PW had drafted a poster to publicise the Event. **Action 16.13:** Gordon Stone volunteered to produce 25 copies of a laminated A4 publicity poster for group members to post in appropriate locations, e.g. sports centres, libraries etc.

7.4 The Marshall's Walk was confirmed as Wednesday 16th March 2016.

7.5 VL will be contacting group members for marshalling duties.

7.6 All attendees were requested to take some 2016 entry forms to promote at any suitable location or event and also to issue to any interested family or friends.

8. IT Secretary's Update

8.1 No further update.

9. Any Other Business

9.1 Joyce Watson, the wife of John, sadly passed away over Christmas after a long illness. Her funeral will be held at 11am on Tuesday 12th January 2016 at St. Ann's Church, Chapletown. The Group agreed a donation in lieu of flowers and offered John and his family its sincere condolences.

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**The meeting concluded with a presentation by Ken Noble and Paul Allen on
'The Pennine Way, Then and Now'
which looked at Ken's walks in 1983 and 2006 and Paul's walk in 2014.
Ken and Paul were thanked for an interesting presentation.**

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Date and Time of Next Meeting
8pm, Tuesday 2nd February 2016 at the
Doffcocker Inn, Chorley Old Road, Bolton BL1 5QD.

**The meeting will conclude with a presentation by Hilary Scott on her experience as
an entrant in The Nijmegen Marches.**

Sandwiches will be provided.

ALL WELCOME