

**LDWA East Lancs Group**

**Minutes of the Meeting Held on Tuesday 3<sup>rd</sup> May 2016**

**at the Jumbles Sailing Club, Horrobin Lane, Bromley Cross, Bolton BL7 0HJ**

**Present:**

Paul Wadsworth (PW)	Chair
Alison Wadsworth (AEW)	Secretary
David Walsh (DW)	Walks Secretary
Hilary Scott (HS)	IT Secretary
Viv Lee (VL)	Social and Events Secretary
Alma Walsh (AW)	Ordinary Member
Peter Steckles (PS)	Ordinary Member
Paul Raines	Sue Raines
Caroline Tennant (CT)	Nick Halford
Barbara Shelton	Roger Jackson
Sue Boardman	Kath Page
Steve Clark	Geoff Halliwell
Louise Lagan	Arthur Embleton
Roger Marks	

**Apologies:**

Ken Noble	Ordinary Member
Gordon Stone	Publicity Officer
Paul Allen (PA)	Treasurer

**The Group was quorate and the meeting opened at 20:03 and closed at 20:35.**

**1. Minutes of the Last Meeting:**

The Minutes were accepted as a true record of April's meeting.

**2. Matters Arising:**

**Action 16.06:** The LDWA's Data Protection Officer, Chris Hedley, is trying to arrange a meeting with two to three local groups at the same meeting. Chris will contact the Secretary to confirm a date. **Action: Ongoing**

**Action 16.07:** Confirmation of cheque account signatories. **Action: Carried over in PA's absence.**

**Action 16.12:** Discussions were held as to whether donations should be made by the Group to support local areas damaged by the winter floods. It was agreed that this would be discussed after the Two Crosses at April's meeting. **Action: Carried over.**

**Action 16.14:** PW and AEW would assess the value of assets held at the Scout Hut and obtain an insurance quotation for the cost of appropriate cover. Andy Griffin has been contacted for information about the construction of and security arrangements at the Scout Hut. **Action: Ongoing, awaiting AG information.**

**Action 16.16:** Following recent discussions it was felt that the Group would benefit from Walk Leaders and Marshalls undergoing a first aid course including instruction on

resuscitation. Viv Lee was assessing suitable options. Kath Page to send the Secretary contact details of a suitable training provider. **Action: Ongoing.**

**Action 16.17:** Norman Thomas has attended a resuscitation course provided by an ex member of the Fire Service and will investigate its options. NT confirmed that the cost of such a course is £200 plus expenses (the instructor lives in Scunthorpe). **Action: The Secretary will assess the cost of such a course with information from 16.16 and 16.17 and update the Group at a subsequent meeting. G Stone and Mountain Rescue are also to provide information.**

**Action 16.19:** The Secretary suggested that the meetings in June, July, August and September be changed to start at 7pm with a short social walk (5-6 miles) and then followed by the Meeting held in a local pub as determined by the walk leader. Family and friends would be welcomed to join the Group. Following the meeting Hilary Scott and Norman Thomas have already volunteered. Other volunteers please contact the Secretary. The summer meetings will be confirmed at May's meeting. **Action: Ongoing.**

**Action 16.21:** More requests had been received for GPX files for the routes. PW would complete this and forward to Caroline Tennant for next year's event. **Action: Ongoing.**

**Action 16.22:** Mountain Rescue collection tins had been placed at the Laurel Centre and CP4 but received limited donations. The Group agreed to make a donation of £45.00 to Bolton Mountain Rescue Team. **Action: Closed.**

**Action 16.23:** The National Trust had given permission to access its land on part of the Two Crosses Circuit. It had suggested a donation from the Group. It was agreed to make a £25.00 donation. **Action: Closed.**

**Action 16.24:** PW has given VL and CT an Operating manual for the Two Crosses and they are going to update this by collecting further information from other marshalls. The manual will then be stored electronically but not visible to all on the web site. **Action 16.24: VL and CT to update the Two Crosses Operating Manual, check the contents with the Marshalls and forward to HS for storage on the secure server.**

### **Agenda Items:**

#### **3. Chair and Secretary's Update:**

3.1 No updates.

#### **4. Treasurer's Update**

4.1 Carried over in the Treasurer's absence.

#### **5. Walk Secretary's Update:**

5.1 DW confirmed that the walks schedule had been filled until December 2016.

#### **6. Social Secretary's Update:**

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

6.2 **The Two Crosses/Hundred Party will be held on Friday 10<sup>th</sup> June 2016 starting at 7.30 pm at the Jumbles Sailing Club, Horrobin Lane, Bromley Cross, Bolton BL7 0HJ. Please contact Viv with your buffet contributions. As agreed at January's**

meeting beer, wine and soft drinks will be provided by the Group to thank all marshalls for their ongoing support of the Two Crosses and 100 Challenge Events.

## **7. Events Secretary's Update**

7.1 The date for next year's Two Crosses was agreed as Sunday 19<sup>th</sup> March 2017.

7.2 There has been no increase in fees for over four years.

The fees for the 2017 event were agreed as:

**LDWA members £8.00** (increased from £7.00)

**Non LDWA members £10.00** (increased from £9.00)

**On the day entries £12.00** (increased from £10.00)

7.3 The Event Form will be completed by CT and forwarded to David Findle Hawkins. Dave Walsh will upload the details to the LDWA's web site.

## **8. IT Secretary's Update:**

8.1 No updates.

## **9. Any Other Business**

9.1 None.

## **10. The Red Rose 50 Challenge Event Proposal**

Prior to the meeting, a tour of the Sailing Club facilities was undertaken by several members of the Group.

Viv Lee and Kath Page led a discussion on the Red Rose 50 Challenge Event Proposal, including the following:

- HQ location and information
- Proposed car parking arrangements
- Checkpoint information, including opening and closing times
- Outline costings including breakeven number of entrants (approximately 120)
- Marshalling requirements
- Seed funding of approximately £1,400 available as a legacy from the Red Rose 100
- The impact of other local 50 mile challenge events .

VL confirmed that the Three Rings of Shap had been cancelled due to low numbers of entrants.

Following the discussion a private ballot took place of primary members (19 in total). The Secretary counted the votes with Brian Hoy from the Sailing Club acting as an independent witness.

**Motion One: Do you believe that it is in the Group's best interest to stage a 50 mile event in**

2017?

**The Motion was passed by a significant majority.**

The Group then voted on

**Motion Two: Do you support the inclusion of a 27/30 mile option?**

**The Motion was passed by a significant majority.**

On behalf of the Group the Chair thanked Viv, Kath and other supporters for their hard work in pulling this proposal together. The Chair also thanked all members of the Group who attended the meeting, contributed to the debate and participated in the ballot.

Group members who wish to join the Red Rose 50 Committee should contact either Viv or the Secretary.

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**Date of Next Meeting: Tuesday 7<sup>th</sup> June 2016**

**Location and start time to be advised**

Sandwiches will be provided.

**ALL WELCOME**