



HEART OF ENGLAND – LONG DISTANCE WALKERS ASSOCIATION
Minutes of Committee Meeting Agenda 32 Via MS TEAMS internet engagement
at 7.00 pm on 19/11/2025.

In attendance:

Clive Wainwright (CW) Chair * *minutes taker*
 Neil Bromley (NB) Deputy Chair
 Michael Buckley (MB) Membership Secretary
 Robin Richmond (RR) Data Officer

David Hood (DH) Group Secretary
 Rupert Connolly (RC) Property Officer
 Yvonne Court (YC) Treasurer
 Graham Jones (GJ) Walks Secretary

Apologies:-

Circulation

All above plus Group Membership (and via web site)

Item	Description	Action/date
32	*	
32.1.	Introductions & apologies	
32.1.1.		Note
32.2.	Approval of previous minutes 31 (22nd October 2025)	
32.2.1.	none required	Note
32.2.2.	Proposed by	Note
32.2.3.	Seconded by	Note
32.3.	Matters arising (internal or external with Committee)	
32.3.1.	DH to look into our current constitution paperwork as our formal document with the NEC (i.e. on our present website dated 2015) or if amendment is required post this time. Latest update ongoing.	DH
32.3.2	Following points 31.6.1, 31.6.2 & 31.6.3 last meeting Any further points/thoughts/outcomes	Committee
32.3.3	For the benefit of social walks - NB requested if there was a mapping of members location in our Group (tied in with 31.6.3). To achieve an outcome & following GDPR rules based on postcodes RR to make an assessment with information given by DH & RC	RR
32.3.4	Annual reports received for review Nov + (two missing at time of writing Mike & Ian) for generating before AGM time.	Note MB & IK
32.3.5	Thoughts for AGM day	
32.4.	Chairs report (with deputy input)	CW/NB

Item	Description	Action/date
32.4.1.	Focus on communication & running Group going forward.	Note
32.4.2.	Consideration of new chair replacement post this year. Noting all committee members as officers in their individual roles can be endorsed or challenged in their respective role for change through the AGM voting on the day.	All Note
31.4.3	Hopefully AGM two documents out for general issue by Friday 21st Nov	Com Note & CW/DH
32.5.	Treasurer's report	YC
32.5.1.	Interim accounts see appendix 32.12.1 TBA	All Note
32.5.2	Any last minute figures or notes to be applied before AGM	All Note
32.6.	Group Secretary report	DH
32.6.1	Any points/update	DH
		All Note
32.7.	Membership Secretary report	MB
32.7.1.	Any points/update	MB Note
31.7.2		Note
32.8.	Walk Secretary report	GJ
32.8.1.	GJ - Members keep looking at the website & as usual any person wishing to undertake a Social walk for the group gratefully received. Support always given by GJ for leadership. Any points/update	GJ All note
32.8.2	Local Groups meeting outcome held on the 9th November. Any further points here	GJ /RR email Note
32.8.3	Local Groups AGM in our area (Leamington 7-9th Nov). Thanks given to the Two walks led by HoE members on Saturday 8th. Anne Wade, Richard & Sally Hicks, much appreciated the support given.	All Note
32.9.	Equipment Officer report	RC

Item	Description	Action/date
32.9.1.	RC - Any points/update	RC
32.10.	Data Protection Officer report	RR
32.10.1	RR - Any points/update, probably all relative to email given 32.8.2	Note All Note RR & GJ
32.11.	Any other business	
31.11.1	Publicity Officer (mentioned through the website) - position vacant - a bonus if an individual is available for the position of.	All Note
31.11.2	RR raised the question, to remind members any points they wish to raise at Local Group meetings can be made via our committee attendees (GJ/RR/MB). CW will also mention at AGM	All Note
31.11.6	Meeting closed at ___ pm – next meeting date to be confirmed post AGM - using MS Teams. DH to send a link. 7:00 pm start time.	DH
32.12.	Appendices	
31.12.1	Latest on account situation.	Note
	Heart of England LDWA - LDWA - Heart of England Local Group	