

MINUTES: 08.01.24

The Meeting began promptly at 1930 with seasonal greetings from the Chair, Dave.

In attendance: Robert Cope, Christine Stopford, Dave Jacques, Bob Jowett, Sue & Malcolm Reid, Caroline & Roger Wandless and Jill King.

1. Apologies for Absence: Lynn Hathaway

2. Minutes of the previous meeting (16.10.23) were approved. Proposed by Christine and seconded by Dave.

3. Matters Arising:

3.1. North Yorkshire Logo. Mention made of Ribbleshead viaduct but no agreement. Vote to be made at next Committee meeting on Roger's original designs plus several others.

3.2. Audit of Accounts. Roger & Dave to finalise this week.

4. Chair's Report: (Dave)

A productive Local Groups' Weekend with most interested in their own groups data but not particularly in anyone else's. Differing circumstances not wished to be compared to others. A brain storming session on how to spend a legacy left by Martyn Greaves had been useful. A popular suggestion had been the development of an app alongside the website. The Public Liability Insurance had been amended to cover all over 70 years of age walk leaders.

5. Treasurer/Financial Report: (Roger)

5.1. Following the Kilburn Kanter event, there are always more transactions per month than usual & these incur bank charges.

5.2. Some checkpoint equipment had been replaced

5.3. No donation had been received from the EBB 100 as no specific checkpoint was manned. NY members did put considerable time & effort into the event though!

5.3. Balance £2,108.93

5.4. Once the accounts are audited, then they are passed to the NEC

6. Secretary's Report: (Christine)

6.1. Letter from Richard May, thanking us for donation from the KK to the NEC IT fund.

6.2. Reported that the delayed NEC website development was now back on track.

6.3. 2025 'Flowers of Suffolk' 100 checkpoint for NY was at 91.5 m Sutton Hoo.

NY has said yes, hopefully with volunteers. Caroline to reply to the Organisers.

6.4. Email from Chris Burrell with revised guidelines on Insurance with particular note that on Challenge Events, non LDWA are NOT covered by Public Liability. This is a contentious issue that the committee felt deserved a more in depth discussion and more clarity from NEC.

6.5. Excess number of tins of baked beans passed to the Irregulars group for free.

7. Walks Secretary's Report: (provided by Lynn but read out by Christine)

7.1. Recent walk from Boroughbridge had been cancelled due to excessive rainfall.

7.2. Good walks programme created incl. joint one with South Pennines and Wendy welcomed back as a walk leader.

7.3. A newsletter had been sent to all members with details of 3 Ways circular weekend walk between Kirkby Stephen & Hawes. So far 5 interested. Also plan to do KK original 1984 long route with support. Roger & Caroline/ Sue & Malcolm volunteered for August 10th.

8. Proposed Local Group's Constitution: (Robert)

The Committee worked through the NEC's proposed new Local Groups Constitution and agreed to accept the majority of its clauses as proposed (or with minor changes where these are allowed). The exception being Finance clauses 7.3 to 7.5 where joint signatory electronic approval for virtually all payments were considered unworkable. Robert would inform Bill Milbourne on the NEC with a view to requesting that he contact Roger to discuss and explore possible alternatives. If this could be resolved then the new Constitution could be formally adopted at the AGM.

See revised Model Constitution courtesy of Robert.

9. Kilburn Kanter 2023: (Roger)

9.1. Taking 195 entries resulted in starting number of 151. KK24 to take 195 again.

9.2. Surplus of £408.71. plus 57 x £6 donation to NEC, the difference between LDWA and Non LDWA entrants.

9.3. Proposed and agreed to send donation of £100 to NY Sutton Bank Visitor Centre.

9.4. 2024 KK on 02.11.24 with Marshals Walk on 19.10.24 plus a possible reversal of route. This to be discussed at the February AGM then decided by committee.

10. Challenge Events: (Roger & Caroline)

10.1. Speyside 100 - NY checkpoint at Grantown on Spey Sun 0730 - Mon 0400 (could change slightly) with start/finish now at Boat of Garten. We have 8 volunteers.

11. **AGM:** 06.02.24 by zoom. Christine to send out Agenda. Both Sue & Caroline will stand again if needed.

12. AOB:

12.1. Roger to remind Irregulars of half lock - up payment

12.2. Cleveland Nomads group had not been represented at Groups' Weekend

13. **Date of next Meeting:** This will be the AGM via zoom followed by a committee meeting with ACTION on the following:

- NY Logo
- Further discussion on PL Insurance
- Further discussion on Local Groups' Constitution
- KK route reversal?

The meeting closed at 2158.

JK