

NORTH YORKSHIRE L D W A - Committee Meeting

MINUTES: 22.02.26

The Meeting began at 2.45pm at Cold Kirby Village Hall following the AGM

In attendance: Robert Cope, Christine Stopford, Steve Hall, Roger Wandless, Lynn Hathaway, Dave Jacques, Malcolm & Sue Reid, Sabeersha Basheerkutty & Jill King plus Caroline Wandless

1. Welcome by Robert especially to the newest member of the committee, Sab.
2. Minutes of the previous meeting (05.01.26) approved.
3. Matters arising: none
4. Broad Subject of Expenses:
 - A. Reminder that £20.00 can now be claimed by walk Leaders after the walk has been completed and the walk register submitted.
 - B. Where recompense received for helping at other Groups' checkpoints, the amount to be divided equally between car drivers and those travelling by public transport.
 - C. Subsidy of £10.00 to be claimed if desired for car drivers at our own North Yorkshire Challenge Event after completion of the event.
 - D. Attendance at local Non - LDWA meetings e.g. C2C stakeholders, previously having been discussed and approved by the Committee, £10.00 can be claimed after the meeting
 - E. National AGM - the group will reimburse accommodation costs for attendance for 2 people at the rate set on the booking form supplied with the November Strider magazine. The claim can be made after attendance at the AGM.
 - F. Local Groups Weekend - Travel costs can be reimbursed at 45p per mile or rail/bus costs depending on mode of travel. This can be claimed after attendance at the meeting. Accommodation costs are currently covered by the NEC.
 - G. Annual Christmas meal: After quite a discussion on who should qualify to have a subsidised meal, there was a vote on the following 2 proposals:
 1. All members of the group who had led walks, helped on a check point, at a committee meeting or in other ways, e.g. audited accounts, family members or long standing helpers would receive a subsidised meal. This being a thank you from the Group to them. Other members most being welcome but no meal subsidy OR
 2. All attendees will receive a subsidised meal. This being considered easier to administer but provided not blatantly abused.

The vote was 6-4 in favour of proposal No. 2

The level of subsidy will be determined at the time of the meal, by the 3 members of the Finance Committee (Steve, Roger & Robert) dependant on Group Funds at the time.

5. Date of the next meeting: April 23 2026 at 7.30 pm. Robert to organise Zoom.

Meeting closed: 3.45

JK