

MINUTES: 04.03.24

In attendance: Robert Cope, Christine Stopford, Steve Hall, Lynn Hathaway, Dave Jacques, Bob Jowett, Sue & Malcolm Reid, Roger Wandless.

1. **Apologies for Absence:** Jill King
2. **Minutes of the previous meeting (08 01 24)** were approved. Proposed by Dave and seconded by Roger.
3. **Matters Arising:**
 - 3.1. North Yorkshire Logo. A final design of the logo was approved by the committee. The logo would be used on letterheads, documents, in Strider, on the website and on group merchandise. Robert agreed to upload the logo to the NY website and Christine to inform NEC
4. **Chair's Report: (Dave)**

There was nothing to report. Dave asked if our website could include a means of ordering NY merchandise and Roger agreed to create an order form. It was hoped that items would be available in advance of this year's Speyside 100 event.
5. **Treasurer/Financial Report: (Roger)**

There had been no transactions since the last report, meaning that the balance of the account remained at £1,992.23.
6. **Secretary's Report: (Christine)**

Christine to clarify with Bill Milbourne that his email regarding the revised constitution constituted the NEC's formal approval of the document. There had been no further communication from the NEC or Local Groups Officer around recent social walk / insurance issues
7. **Walks Secretary's Report:**

There had been an average of 8-13 attending recent social walks which were taking place mostly every two weeks across a good variety of venues. Walkers were a range of new members and from various local groups including W Yorkshire and Nidderdale, but no larger hard core of NY members. Thirteen members had expressed an interest in the weekend away in July.
8. **NY 50th Anniversary plans:**

After a brief discussion as to when the 50th anniversary actually fell, it was decided that the summer of 2024 was the correct time. It was decided to arrange two or three walks of varying lengths starting and ending at a base at which refreshments would be served and people - both walkers and non-walkers - could socialise during the day. Roger to investigate availability of Hawnby VH for Saturday 10 August. Lynn agreed to look at possible walk routes and Christine agreed to organise refreshments. Lynn suggested that it would be good to have 50th anniversary buffs available at the event with the new logo, and Roger agreed to arrange for 50 to be provided.
9. **NEC guidance on social walks, insurance etc.**

Following a brief discussion around social walk risk assessments and the need for common sense to prevail, it was agreed that no decisions could be made until further information had been received from the NEC. It was noted that SiEntries put responsibility clearly on participants for

their own safety. Roger noted that he would highlight on the KK entry form the fact that non-LDWA members were not covered by our personal accident insurance.

10. Kilburn Kanter update:

Roger reported that Kilburn, Cold Kirby, Hawnby and Boltby VHs were all booked. Roger also proposed increasing the entry fee from £12 to £13 for members and from £18 to £20 for non members in order to cover group running costs. No increase this year would necessitate a larger increase next year. The meeting agreed to this increase. Roger to order three years worth of new badges. It was suggested that the KK route be amended in the near future, as a refresh of the event.

11. Speyside 100; other challenge events:

NY check point on the Speyside 100 was at the Royal British Legion hall in Grantown on Spey (89.4 miles), open from 07.15 on Sunday to 06.30 on Monday, serving spaghetti hoops, fish finger rolls, fruit, cakes, hot and cold drinks. Roger to confirm access time.

Further information on the 2025 100 was awaited.

Afoot in 2 Dales: no further communication as yet.

12. AOB:

None.

12. Date of next Meeting:

Monday 20 May 2024, 7.30pm on zoom.

The meeting closed at 21.05