

NORTH YORKSHIRE LDWA - Committee Meeting via Zoom

MINUTES: 08.08.23

The meeting started promptly at 1930 with a welcome for the Chair, Dave.

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

1. Apologies for absence: During the meeting, we all received an email from Bob Jowett apologising for his absence. We wish him well.
2. Minutes of the previous meeting (April 24 2023) were approved. Some matters arising would be covered under items of the Agenda below.
3. Chairperson's report: (Dave)
 - 3.1 Dave thanked all the North Yorkshire members who had manned 2 checkpoints on the Afoot in 2 Dales event. It was a first for us all with very heavy rain for most of the event but both checkpoints coped. The weather affected the number of starters and the non-finishers particularly before and after the Shunner Fell section.
4. Treasurer's report: (Roger)
 - 4.1 Kilburn Kanter entries opened via SIEntries with 126 so far to a maximum of 200, reflecting entrance fees boosting the balance of £2,988.69
 - 4.2 The only outgoing expense was the annual rent of £150 for the Lock Up. Half of this will be recouped from sharing the facility with the Irregulars group.
 - 4.3 Dave has the auditing of the accounts in hand.
5. Secretary's report: (Christine)
 - 5.1 Nothing to report. Christine has the Ebor way under a separate item later on the Agenda.
6. Walk secretary's report: (Lynn)
 - 6.1 Lynn was very happy to report an increase in walks with some new members enjoying the company of the regulars.
7. Website/IT Coverage: (Robert)
 - 7.1 Robert will update the Committee on the Local Groups Dashboard at the next meeting
8. Kilburn Kanter: (Roger & Lynn)
 - 8.1 Date reminder Saturday November 4th 2023
 - 8.2 All venues have been booked
 - 8.3 126 entries with an updated figure at 14.08.23 of 147
 - 8.4 Roger had received a letter from Forestry England expressing some concerns
 - a. Parking on the grass verges in the village. Roger has the local Parish council very actively involved and they have expressed no concerns. The Car parking officials usual 5 in total make certain no gates are blocked, the village square is kept clear and there is no illegal parking.
 - b. FE mentioned rubbish disposal. We take as much home as possible.
 - c. Crossing the A170 in a morning does not present a problem as the competitors are spread out by then, the road is not busy and visibility is not a problem. Crossing at the top of Sutton bank is always mentioned in the briefing at the start of the walk, it is a 20 mph zone and the general public cross here also.
 - d. Kilburn village hall has been extended and modernised.

ACTION: Roger will make further contact with FE to discuss all the issues they have raised.

8.5 Lynn went through all the jobs for marshals on the day of the event. These volunteers have the chance to walk the KK on 28.10.23.

- a. Sweepers - Lynn plus Trev Daniel or Hazel Holey
- b. Body wagon - Robert
- c. Car Parking - need at least 5
- d. Hall management/Results/Certificates - Roger & Caroline Kitchen - (6 needed)
- e. No bucket drop so Bob will be free to help elsewhere
- f. Cold Kirby - Sue and Malcolm with Tom Shrub? + 1
- g. Tylas farm - need help here (4) plus at 'short cut ' gate
- h. Hawnby village hall - some help as last year but more needed (5 in total)
- i. Boltby village hall - Jill has 6 helping
- j. Southwoods Lodge - Tony & Susan?
- k. Sutton Bank car park - Wendy plus Brian & Kate
- l. Dave - provisions delivery, Hawnby & Boltby and collect kit from there

Lynn will contact last year's helpers and give an update at the next meeting. She will be sending out a newsletter shortly with a mention of help needed as one of the items.

8.6 Other Challenge events: Roger & Caroline have agreed to man CP13 on the Scottish 100 in the Cairngorms with help from Dave, Christine and possibly Tony & Giselle. The 100 committee have asked for assistance from the group with providing some equipment for the event.

Once confirmed with dates, we will be manning 2 CP's again on the AF2D 24.

9. North Yorkshire merchandise: (Roger)

We are very grateful to Roger for all the effort that he has put into this and the committee were in full agreement as to the colour and manufacture of the garments. The original logo of York Minster had been in existence for over 40 years and perhaps a change was needed.

ACTION: Lynn to mention a rebranding of the logo with suggestions from the members in her latest letter.

10. Cleveland Group reformation update: (Robert)

There had been verbal communication with Jo Poskitt that the group would be reformed by the end of the year. Jill passed on concerns from the previous Cleveland Committee that they hoped a completely new website would be created.

11. Ebor Way revision and publication: (Christine)

John Sparshatt from West Yorks, had been allocated part of a donation from a deceased member to update Ken Piggin's route of the Ebor Way. He has broken the 76 mile walk into linear sections. Robert & Jill have offered to lead/recce sections but it was felt that some clarifications were needed.

ACTION: Christine to contact West Yorks group and suggest a zoom meeting with John to formalise what is needed.

ACTION: Lynn to mention in her newsletter

12. Christmas Meal/walk

There were no complaints with using the Forresters at Kilburn but it was suggested that we did not really need a 'Christmas' related meal as such to enjoy the company etc.

ACTION: Caroline volunteered to contact the George at Easingwold. UPDATE: happy to accommodate 20-25 on Sunday December 10th at 1400 with choices of mains including turkey, fish and vegetarian.

13. AOB:

13.1 A competitor had uploaded a video onto Youtube of the Kettlewell Challenge event in 2022

13.2 A WhatsApp group has been created for all LDWA Chairpersons and Secretary officials.

14. Close and Date of the next meeting:

Dave thanked all for attending and the meeting closed at 2058

Next meeting via Caroline's Zoom link will be **Monday October 16 at 1930**

From this meeting:

ACTIONS/ Items for further discussion:

1. Newsletter from Lynn to all members with a mention of additional help on the KK, suggestions on the rebranding of the Group logo and the recce etc of the Ebor way.
2. Robert to update on the Dashboard
3. Roger to make contact with FE and report back
4. Christine to contact West Yorks re the Ebor way
5. Caroline update on the Christmas meal
6. Lynn on the Christmas walk

JK