

NORTH YORKSHIRE LDWA - Committee Meeting via Zoom

MINUTES: 24.04.23

The meeting opened at 7.45 with a welcome from Dave.

In attendance:

Robert Cope, Lynn Hathaway, Christine Stopford, Dave Jacques, Bob Jowett, Sue & Malcolm Reid, Caroline & Roger Wanless & Jill King

1. No apologies for absence
2. Minutes of the previous meeting (January 9 2023) were approved. Some matters arising would be covered under items on the Agenda below.
3. Chairperson's Report: (Dave)
 - 3.1 With other members of the Group, Dave had attended the AGM weekend but had adverse comments on the hotel and the actual AGM.
 - 3.2 There had been a discussion on an anonymous donation. Nothing had been finalised as to how Groups could bid for a contribution of this.
 - 3.3 On a positive note, just being able to talk face to face with like-minded people from other groups, had been a real bonus.
4. Treasurer's Report: (Roger)
 - 4.1 Very little movement within the account.
 - 4.2 An upcoming expense would be the payment for the lock-up. This was expected to be in the region of £150, half of which is paid by the Irregulars group.
 - 4.3 Balance as of 24.04.23 = £2,270.00
 - 4.4 Auditing the accounts was in hand with Dave.
 - 4.5 With the Kilburn opening for entries on June 1st, the account will have movement.
5. Secretary's Report (Christine)
 - 5.1 Christine was welcomed into her new role with additional thanks for the assistance of Robert with IT help and Jill, the minutes.
 - 5.2 From the data produced after the Local Groups weekend. North Yorkshire came out as positive with good communication to its members.
 - 5.3 The question of GPX files on recent Group walks was discussed. As the previous IT Officer, Robert explained that adding these to the website would require someone to input them and no interest had been shown in the job. The onus was put on Walk Leaders to send them in and he very generously offered to add them to the website. He also offered to help any Walk leader with this if necessary. His offer was gratefully accepted by the committee.
6. Walk Secretary's Report: (Lynn)
 - 6.1 On a recent joint walk with Essex & Herts in the Kettlewell area, a member of their group had sustained an ankle injury that involved 3 weeks in hospital. The local Fell Rescue team had been called, arriving very promptly. It was noted that all involved including Giselle and Tony, Lucy and Christine had acted very professionally. Christine suggested a contribution be made to the local MRT.

ACTION: Roger to send £100 to the Upper Wharfedale Fell Rescue Association.

6.2 Details of future walk could be viewed on the website.

7. Website/IT coverage:

7.1 Robert had no new developments to report on filling this position.

7.2 He did mention the transfer of membership to SIentries and did offer to help anyone struggling with this.

8. Kilburn Kanter update (Roger)

8.1 Reminder date: Saturday November 4th 2023. An advert had appeared in the April Strider and another would be published in the Summer issue also.

8.2 All indoor venues were books and Tylas farm would be approached in May.

8.3 Lynn will lead the Marshals to be held on Saturday 28th October

8.4 She has also offered to co-ordinate the helpers rota for the main event with any additional help from Roger.

9. Other Challenge events (Caroline & Roger)

9.1 AF2D 15/16th July 2023. The group has been approached and will be manning 2 checkpoints. CP2 (possible new location near Haverdale House) and CP5 at Bainbridge.

9.2 Speyside 100 in 2024. The Group has been asked to man CP13 @ 87 miles at Lagganlia Outdoor Centre, Feshiebridge near Kincaig. 6-8 people will be needed and it was felt we could achieve that support.

ACTION: Caroline & Roger to contact the organising committee with an affirmative for CP13.

10. North Yorkshire merchandise (Roger)

10.1 Roger has done some considerable research via a local shop in Selby to look at polo shirts and sweatshirts in particular that they are the same shade of purple. 'Fruit of the Loom' were looking favourable as the number 1 choice but getting the embroidery done locally.

10.2 Roger has several logo designs in mind.

(This item will be discussed as an Agenda item and the next committee meeting)

ACTION: Roger to email possible logo designs to the rest of the committee.

11. Re-instatement of the Cleveland group

11.1 Several members of the committee had heard various rumours about this. It had only been disbanded 2 years ago from lack of support to maintain a committee. There were several areas of concern but on principle, no objection to re-establishing this Group. As nothing official had appeared yet, Christine will write to the NEC with the committee's concerns and seek clarification.

ACTION: Christine to contact NEC re Cleveland.

12. AOB: On a sad note: The Wensleydale Wedge held in November 2022 would be the last one organised by the Nidderdale Group.

13. Close & Date of the next meeting:

Dave thanked everyone for attending and the meeting closed at 9.16 pm.

Next Meeting via Caroline's Zoom link - TUESDAY August 8th @ 7.30pm.

JK