

# **NORTH YORKSHIRE LDWA – COMMITTEE MEETING**

## **Minutes**

**Monday 13 September 2021**

### **Opening**

The meeting opened at 7:30pm, via Zoom, hosted by Robert

### **Present**

Robert Cope | Lynn Hathaway | Dave Jacques | Jon & Wendy Leete | Sue Reid | Caroline & Roger Wandless

### **Apologies**

Malcolm Reid. The Committee conveyed its best wishes for a speedy recovery.

### **1. Minutes of Previous Meeting**

Accepted. Outstanding actions covered later.

### **2. LDWA 50<sup>th</sup> Anniversary**

The primary purpose of the meeting was to discuss and agree in outline proposed event(s) we wish to stage in 2022 to celebrate this anniversary. The LDWA has requested our input no later than 15 October (to meet Strider deadline?). After discussion of various alternatives, it was agreed to pursue the following two events:

#### **2.1. Saturday 18 June 2022 Anniversary Walking Event / Party (Chop Gate Village Hall)**

Event name and specific content tbd but broadly to comprise:

- 2.1.1. Open to the widest possible membership – geographically, age and current walking distance ability
- 2.1.2. 5 x 10 (= 50) mile different walks all starting from the village hall (Jon already has some ideas for possible routes)
- 2.1.3. Consider organisation in teams, with fun/competitive treasure hunt, distance and time elements and associated prizes
- 2.1.4. Late afternoon tea party to conclude proceedings
- 2.1.5. A subsidised charge reasonable and affordable
- 2.1.6. Robert to book Chop Gate Village Hall
- 2.1.7. Team effort agreed for overall organisation of this event

#### **2.2. 50 mile Social Walk weekend organised jointly with West Yorkshire Group**

- 2.2.1. Either 2/3 April or 23/24 April – tbd
- 2.2.2. 25 miles each day (= 50) from a common start location – tbd
- 2.2.3. Each group to organise one of the two day's walks
- 2.2.4. Possible evening meal Saturday night and overnight stays for those interested (self-booked, not formally organised)
- 2.2.5. Lynn to liaise with West Yorks to agree date and start location

### **3. Chair**

- 3.1. Dave felt that our next meeting should be “open to all” - an opportunity to seek members input on these anniversary initiatives and any other topics of interest. Accordingly, a Zoom committee meeting will be scheduled for Monday 18 October.
- 3.2. The Xmas walk will start from the Fewston Reservoir (Toilet Block) car park, meal time to be revised to 2pm
- 3.3. AGM to be scheduled for 1pm Sunday 30 January 2022
  - 3.3.1. Wendy to contact Forresters Arms (Kilburn) for room and meal
  - 3.3.2. Jon volunteered to lead the walk

### **4. Group Secretary**

- 4.1. To best represent ourselves Robert felt that walk reports should be succinct and relevant – together with a small selection of interesting and scenic photos (some recent examples have been extremely long and not entirely relevant).
  - 4.1.1. A guideline maximum of 150 words (subsequently revised to 250 words) was considered reasonable together with up to 15 photos
  - 4.1.2. Lynn will advise walk leaders as required

### **5. Treasurer**

- 5.1. No finance matters to report
- 5.2. Kettlewell
  - 5.2.1. 173 entries
  - 5.2.2. Linton CP has 2/5 volunteers confirmed (Irregulars)
  - 5.2.3. Street Gate CP has 4/4 volunteers confirmed
- 5.3. Kilburn Anytime Challenge has 34 entries so far

### **6. Walk Secretary**

- 6.1. Walks Programme
  - 6.1.1. Healthy through to end January 2022
  - 6.1.2. Further walks likely to be added after October Strider deadline, Strider narrative to be updated to reflect that
- 6.2. Facebook Page
  - 6.2.1. Lynn to set-up as a trial
  - 6.2.2. Initially under Lynn’s control
  - 6.2.3. See how it goes

### **7. Webmaster / IT**

- 7.1. Nothing to report

### **8. 100's Coordinators**

- 8.1. All in hand, nothing to report

### **9. AOB**

- 9.1. None, not already covered elsewhere

<b>Action Items</b>		<u>Who</u>	<u>Comments</u>
1.	Book Chop Gate Village Hall	RC	Done 16/9
2.	Agree date and location of joint weekend with West Yorks	LH	
3.	Book AGM meal and room at Forresters	WL	Done 14/9
4.	Walk report and photos guidelines	LH	Done ?/9
5.	Set-up Facebook Page	LH	
6.	Bulk email newsletter outlining anniversary initiatives, next meeting, Xmas walk, AGM etc	RC	

### **Closing & Date of Next Meeting:**

The meeting closed at 8:50pm. Next meeting, open to all (via Zoom) - Monday 18 October at 7:30pm.