

NORTH YORKSHIRE LDWA – COMMITTEE MEETING

Minutes

Wednesday 20 April 2022

Opening

The meeting, which took place on an impromptu basis immediately following the AGM that same evening, opened at approximately 8:15 pm via Zoom. The purpose of the meeting was to primarily focus on the forthcoming LDWA 50th Anniversary event on 18 June, but also to include a number of the AOB items from the AGM just concluded.

Present

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

1. Apologies

n/a all present.

2. Minutes of Previous Meeting

Due to the impromptu nature of this meeting, approval of the minutes of the last meeting (19 January) was overlooked.

3. LDWA 50th Anniversary Event 18 June

The late change of responsibility for running The Kettlewell had significantly interrupted the planning for this event (including re-focusing the Committee meeting scheduled for 23 February). Being only just over two months away the Committee is now anxious to get this event back on track.

Following broad discussions on the shape and nature of the event the following key points were noted and actions agreed where applicable.

3.1. Chop Gate Village Hall

3.1.1. Robert to re-confirm the booking arrangements including costs, time and facilities

3.1.2. Car parking is free for users of the village hall

3.1.3. There are external toilets as well as in the hall itself

3.2. Attendees

3.2.1. All Primary and Associate members to be invited

3.2.2. Regular walkers and “no longer walkers” or “shorter walkers” all welcome. Just come for the tea if you like.

3.2.3. There will be no charge, the Group has sufficient funds available

3.2.4. Lynn to send a bulk email seeking an indication of likely attendance numbers

3.3. The Walks

- 3.3.1. Up to 2 x 10 and 2 x 15 miles – depending on numbers and possibly doing one or both in reverse
 - 3.3.1.1. 15 miles: start 09:00 (tbc), finish at 14:00 (3.0 mph average)
 - 3.3.1.2. 10 miles: start 10:00 (tbc), finish at 14:00 (2.5 mph average)
- 3.3.2. Walk leaders to include Jon & Wendy Leete, Jill & Lynn
 - 3.3.2.3. Lynn to update Jon & Wendy as members of the original sub-committee
 - 3.3.2.4. Lynn to check with other walk leaders who had previously indicated an interest
 - 3.3.2.5. Jill's walk not suitable to be done in reverse

3.4. Catering

- 3.4.1. Caroline volunteered to take overall responsibility, Sue offered to assist
- 3.4.2. 08:30: tea and toast for the walkers
- 3.4.3. 14:00: afternoon tea to comprise (tbc): biscuits, cup-cakes, cold buffet, tea/coffee/soft drinks
- 3.4.4. Coffee and biscuits all day for catering helpers
- 3.4.5. Need the hall from 07:30 and to finish by 17:00
- 3.4.6. All timings to be finalised

4. The Kettlewell

4.1. LDWA IT Fund Contribution

- 4.1.1. Roger explained that the entry fee for the original Kettlewell had not been priced with the LDWA's recommended differential between members and non-members (as it preceded this LDWA initiative). Nevertheless, he recommended a contribution of £125 to the IT fund and this was unanimously agreed.
- 4.1.2. Roger to remit this amount and communicate accordingly with the NEC. Robert suggested it should be made clear that this was an ex gratia payment given the pricing referred to above – otherwise £125 looks a rather low amount relative to the number of entrants (132).

4.2. National Park Contribution

- 4.2.1. Jill asked if there had been any request from the National Park for a donation as she understood this was their current practice or expectation. Roger said this had not been considered, nor asked for.

4.3. Should we run the Kettlewell Again

- 4.3.1. Following a brief discussion, the Committee unanimously agreed that the Kettlewell should be considered as a one-off event and with no current plans to run it again.
- 4.3.2. Roger reiterated the thanks already expressed at the AGM, to everyone who had helped to make it a successful event.

5. Kilburn Kanter (5 November 2022)

Roger updated the meeting as follows:

- 5.1. All the venues are booked with the exception of Hesketh Hall which is most likely no longer available due to it being sold.
 - 5.1.1. Boltby is a potential alternative under consideration
 - 5.1.2. Jill mentioned that she and three others could run the CP at Boltby Village Hall?
- 5.2. Marshalls are a work in progress
- 5.3. SI Entries demo site is done and will be opened for entries mid-June
- 5.4. Roger to manage the Kilburn page on the website
- 5.5. Entry fees: £12 LDWA, £18 non-LDWA
- 5.6. Marshalls' event one week before (29 October)
 - 5.6.1. Lynn to lead, Christine offered to assist

6. Social Walks not published in Strider

This topic (raised by Malcom and Sue) was carried forward from the AGM but was not covered on this occasion due to time constraints. To be carried forward to the next meeting.

7. Other / Queries

- 7.1. Jill asked what our approach was to dogs on walks. Whilst discussed briefly we agreed to bring this forward for further discussion at a future meeting. Robert mentioned that there are some published LDWA guidelines which he will investigate.

Action Items			<u>Who</u>	<u>Comments</u>
1.	3.1.1	Confirm Chop Gate Village Hall booking	RC	Done 27/4
2.	3.2.4	Bulk email seeking likely attendance at 50 th	LH	Done 22/4
3.	3.3.2.3	Update Jon & Wendy on the 50 th	LH	WIP
4.	3.3.2.4	Contact other walk leaders re the 50 th	LH	Done 8/5
5.	4.1.2	Remit IT fund contribution to NEC	RW	
6.	6.	Walks not published in Strider – future meeting	RC	
6.	7.1	Dogs on walks – future meeting / LDWA guidelines	RC	

Closing & Date of Next Meeting:

Dave thanked Caroline for conducting the meeting and the meeting closed at 8:55 pm. The next meeting will be Monday 30 May at 7:30 pm (by Zoom). The primary focus, again, to be the 50th Anniversary event on 18 June.