

NORTH YORKSHIRE LDWA - Committee Meeting via Zoom

In attendance: Robert Cope, Christine Stopford, Steve Hall, Lynn Hathaway, Dave Jacques,

Sue & Malcolm Reid, Roger Wandless and Jill King

Monday May 20 2024

1. **Apologies for Absence:** Bob Jowett
2. **Minutes of the previous meeting** (04.03.24) were approved. Proposed by Dave and seconded by Robert.
3. **Matters arising:**

Regarding the revised constitution send to NEC via Bill Milbourne. No indication of any issues received so assuming all positive. North Yorkshire LDWA Group formally adopted our group constitution on May 20 2024.

- 3.1 Robert to amend the website under the Group information tab and display the final version of North Yorkshire's constitution. This will reflect that the new constitution has been formally adopted on the date above with all changes accepted and has replaced the old document.

4. Chair's Report: (Dave)

- 4.1 Dave had attended the National AGM and reported back that the issue with the 100's Co-ordinator had resulted in much mud-slinging but no outcome.
- 4.2 There had been very little time for discussion on the Walk Leaders/Insurance review.

5. Treasurer's report: (Roger)

- 5.1 Very quiet at the moment, the lull before the storm of KK entries. Anniversary buffs had been ordered and some aprons replaced. Balance - £1,082.53
- 5.2 From our constitution, we needed to appoint personnel for a Finance committee, 2 members from the committee plus the treasurer. Steve and Robert appointed with one of the two to sign plus the treasurer. This is only necessary with expenditure over £100. Approved by Dave and seconded by Lynn.

6. Secretary's report: (Christine)

- 6.1 No consultation was yet to materialise with Local groups re the Walk Leaders /Insurance review. A distinct lack of progress!
- 6.2 Reference made to a very recent email re the resignation of and replacement of the Local Group's Officer. NEC had decided that it was too late to book a location for a 2024 weekend meet and were asking for thoughts on a 2 monthly zoom meeting to discuss relevant topics. Our committee passed on several thoughts for Christine to forward including one where who attended these zoom meeting may vary within the committee dependant on the subject matter and did we really want over a 100 people on a zoom meeting at one time! The new Officer is Madeleine Watson, well acquainted with the workings of the NEC. We wish her well.

7. Walk Secretary: (Lynn)

- 7.1 Little to report but has done an excellent job to get walk leaders on a regular basis right up to autumn.

8. Merchandise: (Roger)

- 8.1 Whilst successfully modelling the new sweat shirt, Roger reported that the sweats would be sold at £22.00 +p&p and the polos at £18.00+p&p. The anniversary buffs would be available next month, would be a gift at the 50 celebrations but would sell at £10.00 each. It was felt that after successful modelling on the 100 checkpoint, an order form would be available on the Group website.

9. 50th Anniversary arrangements: 10.08.24 at Hawnby Village hall

- 9.1 Lynn will put out a newsletter to all members with thoughts for the day. A 10 mile walk starting at 0830, a shorter one at 0930 with a buffet lunch available from 1330.
- 9.2 Christine would investigate a cake to celebrate 50 years of the group. Also she will need numbers for catering - buffet style finger food.
- 9.3 The village hall is booked from 0830 - 1600 with coffee available from 10.
- 9.4 Roger to look to invite ex NY members and those who give up their time at checkpoints on the KK, AF2D and 100.

10. Kilburn Kanter: (Roger)

- 10.1 Jobs already completed: Venues all booked, Strider event template completed awaiting June entries open date, permit from Forest England applied for, Badges - 3 years worth ordered, SIentries advert will go live after the 100.

- 10.2 Again the cap on numbers will be 200, entry fees will be set at £13 for LDWA members and £20 for non - members, Southwood lodge will become a self - clip because of limited parking, Raynet on board and staffing to be discussed at next meeting.

11. Challenge Events:

- 11.1 Speyside 100 - all sorted at Grantown.
- 11.2 AF2D - 2 NY checkpoints at Haverdale House and Bainbridge both well staffed.
- 11.3 Flowers of Suffolk 100 in 2025, we have offered to man a CP.

12. Field Kitchen proposal -

- 12.1 It was discussed but agreed that it would be of no benefit to the group and Christine would report this to the NEC. The issue of how to spend this legacy from Martyn Greaves was discussed with the group commenting that why the entry fee difference between members and non members should still go to the NEC. Roger will liaise with NEC. Christine will also ask the NEC re procedure on how to spend this legacy with the Group looking at alternatives, perhaps a bit more relevant to our area. Jill mentioned perhaps a resin bench in Kilburn. One had been situated above East Gill Force in Swaledale and still looked good after 10 years.

13. **Christmas Meal/Walk:** Sue will book the George again at Easingwold for Sunday Dec 15th at 1330. Suggestion that the walk starts from a different location, e.g.Coxwold with Malcolm to pass on possible routes to Robert.

14. Any Other Business: None

15. **Date of the next meeting:** 22.07.24 at 7.30 via Zoom. Robert to organise.

The meeting closed at 21.26

Jill King