

LDWA WEST LANCASHIRE GROUP

Committee Meeting
Monday 26th February 2018 at 7.45pm

Minutes

	At the Sea View Inn at 6pm Present: John (Chair), Ian, Doreen, Glyn, Mike and Karen Apologies: Jaqui & David	Actions
1	Minutes of last committee meeting These were agreed by all in attendance	Karen
2	AGM Venue & food The Venue has been booked – The Walton Arms, Bamber Bridge. The AGM will consist of the reports which will be on screen. The constitution will be checked for the motions and notes will be distributed in the appropriate timescales to all members. It was mentioned that a presentation/speaker would be decided in due course.	Date has been changed to the 30 th April after the committee meeting 7.15 start Hot pot to be served – after the meeting and before the AGM. Karen to collate numbers Laptop and screen to be checked at the venue.
3	Pudding Plod It was agreed by the committee to continue with the Pudding Plod. It was agreed that the Calf Head gives the best value for money. It was agreed that the subsidy would be £5.00 per head. It was agreed that drinks and mince pies will be paid for by the club. It was agreed that primary members would be invited for the meal	Karen Saturday 15 th December, the most ideal date
4	Accounts Jaqui provided a written update Current account: £5492.13 This balance includes £279.87 collected from sundry items like the amble tea collection, bicycle sale etc., There are further deductions re the Amble. Subject to some alterations – the Amble may have made profit of approximately £2,000 Savings account : £4103.67	Clarification needed re balance of £9595.80
5	Donations to BMR, AA, RAYNET & White Coppice and Fire Brigade benevolent fund It was agreed to make the following donations: (made up to from collections) Raynet £250.00 Mountain Rescue £400.00 Air Ambulance £350.00 Fire Benevolent fund £50.00	To discuss with Jaqui Tea and cakes walk was agreed.

	<p>White Coppice £25.00 Total £1075.00</p> <p>It was agreed that for transparency a final statement will be discussed at some of the future meetings.</p> <p>Budget for the tea and cakes walk was agreed.</p> <p>It was agreed to pay any expenditure for the Lancashire Way</p> <p>It was agreed to purchase a lap top, seeking a 'deal'.</p> <p>Associate membership of the Ramblers to be agreed at AGM</p>	Karen
6	<p>Budget for 40th Anniversary?</p> <p>It was agreed that the 40th anniversary budget should be approximately £750.00. To contact past members and post on the website an invitation for the event.</p> <p>Difficult to gauge numbers but will probably be no more than 35 to 40 people.</p>	<p>Karen to contact older members</p> <p>It was agreed to purchase a buffet and entertainment</p>
7	<p>Amble Equipment? any needed?</p> <p>Bigger table at Slipper Lowe</p> <p>Industrial tin openers</p> <p>Some more high visible vests</p> <p>Electronic lighters instead of matches</p>	Mike to purchase
8	<p>Laptop?</p> <p>Agreed last year</p>	
9	<p>Sea View meeting venue for another year?</p> <p>It was agreed to book the Sea View for May, July, September October, November for meetings</p> <p>Two of these meetings, May and November will form an open/committee meeting starting at 7pm. This is a chance for members to participate in the committee meeting before the group meeting.</p>	<p>John to book the Sea View</p> <p>NOTE:</p> <p>Two walks in the Summer will take the format as last year</p> <p>To meet at the Ley Inn for a walk and drink (at own expense) on the 18th June and the 20th August.</p> <p>There will be no meeting on these dates</p> <p>Dave and Sheila will be asked to lead these walks</p>
10	<p>Committee Meetings set future dates. (4)</p> <p>May, September, November and February, 2019. These are dates before the group meeting</p>	Times other than May and November to be decided
11	<p>Future Committee: proposals and any additional members?</p> <p>The committee needs 5 members to make a decision. However it was recognised that more committee members were needed.</p>	Invite members to consider being a committee member

12	Tea & Cakes walk	Glyn to lead the same walk On the 25 th September from the Greendale Tearooms
13	AOB Sue asked Glynn re a contact list for the 10 mile walks	Ian to discuss with Sue