

LDWA WEST LANCASHIRE GROUP

Zoom Committee Meeting
Monday 28th September 2020

Minutes

	<p>Apologies: Glyn, John & Andy</p> <p>In attendance: Neil, Jacqui, Karen, Ian, David, Mike & Jane</p> <p>Standing items: The club is committed to litter picking. Associated membership of the Ramblers and looking after the Trig point at Darwen.</p>
1	<p>Chairs Introduction.</p> <p>Minutes of the Last Meeting. Agreed.</p> <p>Update:</p> <p>The trig point at Darwen tower has been painted and our plaque polished by Neil, Sue and Peter.</p>
2	<p>The Walks Programme</p> <p>Discussed the various conversations over the last month since our last meeting when we agreed to re-commence the walks programme. We agreed that we should, despite our best efforts, suspend any attempt to create a walks programme until next year, but to keep a watching brief on any government guidance and changes.</p>
3	<p>Finances</p> <p>Consider Accounts for the last year and submit to Peter for audit. The club have to send accounts after AGM to NEC. Jacqui provided figures. Discussion in regard to re-scheduling AGM to November, in the future to close off finances in September.</p> <p>Action: Motion to be put forward at the AGM in November.</p> <p>Current Amble entries – SI entries £145.00</p> <p>Outstanding expenditure:</p> <p>Emergency tags - £3.00 plus VAT per person. Firm have re-opened.</p> <p>Action: Karen to organise.</p> <p>A member had asked the club to fund a Northern Peaks sign. These are £385.00 plus the sundries, the post etc.</p> <p>Action: to be discussed at the AGM.</p> <p>Short discussion re the impact on the Club's finances if the Amble is not held in 2021.</p>

4	<p>Social Events</p> <p>All on hold due to current Covid19 Guidance. Too soon to discuss Christmas at Whalley golf club. This was subsequently cancelled.</p>
5	<p>Committee Meetings and Member Meetings and our AGM</p> <p>Member meetings on hold due to current Covid Guidance.</p> <p>We will have now held our third online Committee meeting via Zoom and this seems to be working successfully? Should we extend this to Member Meetings?</p> <p>Options for AGM discussed.</p>
6	<p>AOB</p> <p>The Amble was discussed. NEC to hold a meeting in regard to challenge events. Ian to attend via Zoom.</p> <p>Neil to submit motion in regard to a £1,000 donation to the NEC's website.</p>