LDWA East Lancs Group

Minutes of the Meeting Held at 8pm on Tuesday 1st November 2016 at the Doffcocker Inn, Chorley Old Road, Bolton BL1 5QD.

Present:

Paul Wadsworth (PW) Chair
Alison Wadsworth (AEW) Secretary
Paul Allen (PA) Treasurer

David Walsh (DW) Walks Secretary

Viv Lee (VL) Social and Events Secretary

Hilary Scott (HS) IT Secretary
Gordon Stone (GS) Publicity Officer

Alma Walsh (AW)

Norman Thomas (NT)

Ken Noble (KN)

John Picton (JP)

Peter Steckles (PS)

Ordinary Committee Member

Ordinary Committee Member

Ordinary Committee Member

Ordinary Committee Member

Julie SpencerCaroline TennantNick HalfordBernard HedleySteve ClarkSue BoardmanPaul RaineSue RaineTony ClarkAlf Short

Athur Embleton Apologies:

Barbara Shelton Andy Griffin

The Group was quorate and the meeting opened at 20:05 and closed at 21:40 with a subset of the monthly Group meeting held alongside the Group's AGM.

As the Group meeting was only held to conclude outstanding business from the October meeting, then only those items discussed are recorded in these minutes.

2. **Matters Arising:**

Action 16.16 and 16.17: In total 28 people attended the two CPR courses held on 24th September and 1st October. A vote of thanks was given to the Bolton Fire and Rescue Service. The following actions were agreed:

- The Group would make donations to both the Fire Service and British Heart Foundation. Amount to be agreed at November's meeting following presentation of the year end accounts.
- Viv Lee would bring disposable gloves to the November meeting for Group members
- The Secretary to order 100 disposable face shields to facilitate safe mouth to mouth resuscitation and bring to the November meeting.

November update:

- The Group agreed to make a £100 donation to to the Fire Service.
- The Group also agreed to make a £50 donation to the British Heart

Foundation.

 100 disposable face shields have been purchased and were made available to attendees. Further supplies will be available on walks, please ask if you require one.

Action 16.05

It had been agreed at January's meeting that a donation to the Christmas Meal would be made to all marshals who assisted in this year's Two Crosses Challenge, (cash payment on the night at the restaurant). The value of the donation was agreed at £5.00 per marshal.

- 3. Chair and Secretary's Update: None
- 4. Treasurer's Update: None
- 5. Walks Secretary's Update:
- 5.1 The May to August 2017 walks programme has two Sunday and three Wednesday vacancies. Please contact the Walks Secretary of you wish to lead a walk.
- 5.2 Alf Short will be leading a 30 mile walk in May 2017. Further details to follow.
- 6. Social Secretary's Update: None
- 7. Events Secretary's Update: None
- 8 IT Secretary's Update: None
- 9. Any Other Business
- **9.1** The Chair read out an email from Steph Carter regarding the memorial service for the scattering of the late Terry Griffiths's ashes

Date and Time of Next Meeting

8pm, Tuesday 6th December 2016 at the Doffcocker Inn, Chorley Old Road, Bolton BL1 5QD.

Sandwiches will be provided.

ALL WELCOME