**LDWA South Pennine Group**

**Extraordinary Meeting**

Minutes from meeting on 1st August 2017

427 Manchester Road, Mossley

Present: Andrew Underdown, Jane Guest, Ron Wallwork, Anne Webb, Julie Spencer

In Attendance: Norman Johnson

Apologies: Steve Clarke, Glen Costain

1. Matters Arising
	1. John Phillips willing to lead an anniversary walk in September 2018
	2. Bill Milbourne has been contacted about the group manning a check point on the Marshalls 100 in 2019
	3. Jane has received a copy of the constitution from Andrew
	4. Ron sent a list of vacant dates to Glen which were then put in the newsletter
	5. Venue for the AGM to be discussed further during the meeting
2. Correspondence. Email from Glen to Andrew (see item 4 later)
3. Treasures Report. Julie reported that we had a healthy bank balance
4. SP24: An email from Glen was read by Andrew stating that he does not have time to be the lead organiser of SP24 2018. A discussion then followed about the way forward. Anne said that she would contact Glen about what was involved. Following this conversation Anne and her friend Lucy have agreed to be the organisers. Jane and Anne decided at this point that there was no need to send an email to all SP members for help. If needed this could be done at a later date.
5. Andrew reported that he and Anne had decided that the AGM would be held at Dovestones Sailing Club in September. Pies would be provided by South Pennine. Andrew to coordinate the pie order.
6. Publicity: Andrew had nothing to report.
7. Walks Programme:
	1. The gaps in the current programme were discussed as was the pace of the walks. We need more walks leaders for moderate paced walks.
	2. There was feedback that our moderate paced walks were actually brisk. It was decided that a reputation for brisk walks was not a bad thing. But we do need some genuinely moderate paced walks in the programme. It was suggested that people would find moderate paced walks in other nearby groups and these could be used by South Pennine members.
8. AOB: None
9. Date of next meeting 12th September 7:30 at Dovestones Sailing Club. This will be the AGM followed by a general meeting.