

# LDWA WEST LANCASHIRE GROUP

Committee Meeting  
Monday 1<sup>st</sup> May 2017 at 7.30pm

	<b>Apologies:</b> Jaqui Peaks & David Whittaker Present: Chair John, Secretary Karen, Glyn, Doreen & Ian	<b>Action</b>
1	<p><b>Minutes of last committee meeting</b> These were agreed as an accurate record.</p> <p>Matters arising: The Plod date is the 16<sup>th</sup> December, at the Calf's Head</p> <p><b>Minutes of AGM</b> These were agreed as an accurate record. Matters arising: Accounts and minutes to be sent to LDWA</p>	Karen
2	<p><b>AGM feedback</b> Item 5 re transparency: The Committee agenda was circulated to members no comments were received for discussion.</p> <p>A bigger venue is to be sought for the next AGM in 2018.</p>	
3	<p><b>Lap Top and expense</b> Glynn is to put three price packages together for discussion on the 15<sup>th</sup> May. Key issues: data storage, battery life, what soft wear is compatible with the Club's needs.</p>	Glynn meeting on the 15 <sup>th</sup> May. Discussion with members about the storage of data.
4	<p><b>Fish &amp; Chip walk</b> Date to be arranged. Criteria. Members should attend the walk. Budget is £5.00 per head and given the past attendance of 17-20 members, this should cost around £100.00.</p>	Date to be confirmed.
5	<p><b>Tea &amp; Cakes walk</b> Glynn is looking at a couple of venues. Date will be in August. The budget is £150.00. Non-walking partners can attend the venue for tea and cakes.</p>	Date to be confirmed.
6	<p><b>AOB</b> Wainwrights Way. A member has asked the club to consider a mini bus for the whole journey. This was discussed and declined. Car sharing again to be promoted. Dates have been decided for the second part and transport is being looked at.</p> <p><b>First Aid.</b> Following on from the course on Saturday. Mouth protectors and disposable gloves to be included in the Club's first aid kits. Discussion with members re whether walk leaders should have their own first aid kit? Has the Club got a walk shelter? Is it in storage?</p>	Discuss at the next meeting

<p><b>Committee Meeting future dates</b></p> <p>August 21<sup>st</sup> after the meeting  November to be confirmed  February to be confirmed</p> <p><b>40<sup>th</sup> Anniversary of the Club – August 2018</b></p> <p>Suggestions were made re a series of walks – The original Amble, Charlie’s wet weather route at Barbon. The short Whittle Wanderer.</p> <p>A suggestion was made about finding a venue to host a club ‘Jacob’s Join’ to celebrate the anniversary, with members bringing food.</p> <p><b>Group Meetings</b></p> <p>A discussion took place as to ascertaining what the members wanted from a meeting?  In the Summer months are monthly meetings needed? A suggestion was put forward re a social walk and pub tea at the end, in the months of June and August?</p> <p>Meeting closed at 8.55pm</p>	<p>Discussion with members</p> <p>Discussion with members</p>
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