

# LDWA WEST LANCASHIRE GROUP

Group Meeting  
Monday 15<sup>th</sup> May 2017 at 7.30pm

## The committee minutes of the May meeting (below) were discussed

		<b>Action</b>
	<p><b>Apologies:</b> Jaqui Peaks &amp; David Whittaker Present: Chair John, Secretary Karen, Glyn, Doreen &amp; Ian</p>	
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> <p>-----</p> <p><b>Storage of data was discussed. This led to a discussion around what sort of lap top should be purchased. Software was discussed and it was finally agreed that £500 should be sufficient to purchase a suitable lap top.</b></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> <p>-----</p> <p><b>Mike proposed that this not be the free fish &amp; chip walk as he will do it later in the year.</b></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> <p>-----</p> <p><b>The £150 budget was agreed.</b></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>-----</p> <p><b>Hiring a coach for the day was discussed. Geoff Greenwood agreed to look into the costings.</b></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> <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>-----</p> <p><b>The group was in agreement- needs more discussion</b></p> <p><b>Group Meetings</b>  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>-----</p> <p><b>Dave Turner agreed to lead a walk in August</b></p>	<p>Discuss at the next meeting</p> <p>Discussion with members</p> <p>Discussion with members</p>
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