LDWA WEST LANCASHIRE GROUP

Group Meeting Monday 16th July 2018 at 7.45pm **Sea View Whittle le Woods**

	Apologies:	Action
	Apologies were received.	
	The June meeting was a social walk around Cuerden Valley led by Dave and Sheila	
	Notes of the last meeting John read the notes of the last meeting May, 2018	
	Matters arising and items from the AGM	
	The club AGM was held at the Walton Arms this year on the basis of 44 members attending in 2017 and there was not enough room at the Sea View. 22 members attended this year's AGM, meaning that the AGM could have been held at the Sea View.	Date for AGM 2019 is the 15 th April, 2019 Venue Sea View
	Actions: two new committee members were voted onto the committee at tonight's meeting: Richard and Andy	New Committee members are Richard and Andy
	Dates for the diary	<i>y</i>
	31 st July - Tea and Cakes walk – led by Glyn 15 th December - Pudding Plod	Pudding Plod to be subsidised again this year. Awaiting cost of the meal at the Calf's Head
	Outstanding items from the AGM	11000
	There was one properly submitted motion that is for the club to consider paying for footpath maintenance of the Amble route. The action at the AGM was for Peter to write to Steve Williams, Public Rights of Way Officer. Peter brought the response letter to the meeting. It was agreed that a fact finding project to commence.	Peter to feedback at the September meeting
	For future discussion:	
	Have some discussion at a group meeting re what constitutes a substantive motion. This should also be done well before the next AGM.	Discussion at the September meeting
1	Past & future walks David summarised past and future walks. All available on the website	Thanks to David and Sue for the organization of walks and to the leaders
2	Lancashire Way Update on the Lancashire Way Dates were agreed for the next stage with the club paying for a mini-bus for two sections of this walk.	Ian to post dates on the web-site and collect names from those who wish to participate

3	LDWA Update There was an update on GDPR and the club is so far compliant. Ian updated that members may soon be asked if they wish to opt out of publications as well as emails. Website	6 th September,13 th , 27 th , 4 th and 18 th October. 100 miles with 13,000 feet of ascent Final section to be arranged next March/April 2019. No news as yet.
	Ian reported an update section 'About Us' which is including the history of the club. Any member wishing to contribute to this to contact Ian.	Ongoing
5	40 th Anniversary update. 18 th August from 4pm – until 9pm Attendees are primary members, past older members and some associate members who have led walks. Numbers are so far around 60. Timings: short walk to be led by Stan at around 2pm. Ian to lead a walk from the Hall in the morning. Time of this to be decided and will be posted on the website. The intention is to have a relaxed atmosphere with past and present members being able to talk and view 'the memory table'.	Hall to be open by 2pm After walk tea and coffee will be available on arrival. Bar available from 5- 9pm Buffet is 5.30 pm Stan's quiz at 6.15pm Frank to do a talk and some slides around 7.15pm In between light music Karen/Ian to send invitation to past members. This has been completed, with phone calls as a follow up. Actions for Peter and Sue to write to North West Water and follow up Club to purchase a lap top Amble certificate to be updated. To be available for October John reiterated he is to stand down as Chairman in 2019. To mention this at every meeting, in order for someone to consider this position next year.

AOB The adopted Trig Point at Darwen tower is in need of some TLC. Neil and Peter (members who attended the meeting) agreed to paint this. Neil asked whether we should adopt any others?	Completed by Neil and Peter. Pictures on website and thanks to both.
Time of meetings	
Stan mentioned whether the time of 7.45 pm was appropriate for meetings and whether the time could be moved to 7.30?	To be discussed at September meeting
An email has been received from East Lancs re the Red Rose 50 Meeting closed at 8.30pm	Please can any members thinking of entering the event do so by the 5 th August, 2018
Next social meeting is on the 20^{th} August a social walk from the Ley Inn starting at 7pm.	