

# LDWA WEST LANCASHIRE GROUP

Committee Meeting  
Monday 7<sup>th</sup> January 2019 at 7.00pm  
**Minutes**

	<p><b>Apologies:</b> Jacqui In attendance – John, Ian, Karen, Glyn, David, Doreen, Mike, Richard &amp; Andy. John welcomed the two new members, Richard and Andy.</p> <p>Financial Statement as at today: Savings account: £4,106.14. Current account £3,525.13 (minus the Plod expenditure).</p>	
1	<p><b>Minutes last meeting</b> From the 16<sup>th</sup> July 2018 were agreed Outstanding – A laptop. Ian has a spare lap top and will donate to the club. This will need some updating. The Committee agreed to fund this.</p> <p>White Coppice cheque is still outstanding for the Amble. Last Treasurer for the club did not want any money for the use of the pavilion. Ian to chase this up.</p> <p>The AGM date for 2019 – 15<sup>th</sup> April, 2019. Venue in view of poor attendance in 2018 will be back at the Sea View.</p> <p>Ongoing actions: The maintenance of the Trig Point at Darwen Tower</p>	Karen
2	<p><b>Apologies for the group meeting</b> A discussion took place in regard to the status of the meetings, which are informal and are a social gathering. The attendance has varied considerably over the year, the lowest being 9 people. Karen had looked in Strider and other group websites and concluded that very few groups actually post on their website notes of their group meetings. The only requirement is to record AGM minutes. Karen felt that the website should be the first point for any news/updates and members should be reminded to keep looking at the website. Other fields can be added if necessary.</p> <p>Conclusion: Karen will no longer record group meeting notes.</p>	Karen
3	<p><b>The Pudding Plod</b> John reported that the Plod had been a success. 43 people attended for the lunch. 37 received a subsidy with 6 people paying the full price of the meal. The cost to the club £370.00 plus costs for the mince pies and tipple.</p>	<p>It was agreed that this event would run again. Some members asked for a different</p>

		venue to be considered
4	<p><b>Tuesday Walks</b> David reported that Jane is already working on the Tuesday programme, which remains very popular. It was agreed that the 'traditional' 10 mile programme should be flexible enough to allow for extra mileage, particularly when some of the newer leaders do not have GPS or other gadgets to accurately record mileage. It was agreed that leaders are asked to inform David if their walk is a significant longer mileage and if the return time is beyond 2:30pm.</p>	
5	<p><b>Properly Submitted Motion</b> Members are to be reminded that any of the above are to be submitted 4 weeks before the AGM. See Constitution.</p>	Karen to remind members of this.
6	<p><b>Tea and Cake Walk</b> It was agreed to offer this to members again in 2019. The club will pay for this.</p>	Glyn to look at venues and a date to be decided. It was agreed that this date would be put in the calendar.
7	<p><b>Fish and Chip walk</b> Date to be decided.</p>	Members to pay for their own fish and chips
8	<p><b>The Lancashire Way</b> Ian reported that 21 members had put themselves forward for this third leg.</p>	It was decided that the club would pay for a minibus on three legs.
9	<p><b>Coast to Coast</b> 11 members had put their names forward for this. The date is 15<sup>th</sup> June.</p>	Ian to look at options and report back.
10	<p><b>LDWA proposals</b> No formal information has been received or reported in Strider.</p>	To await formal information
11	<p><b>Free drink at the January meeting?</b> It was agreed not to offer this at the next meeting.</p>	
12	<p><b>Future Committee members and a Chair</b> John reiterated that he is to stand down. It was decided to approach a member who had expressed an interest, to confirm if this was still the case. Doreen has decided to stand down this year.</p>	

13	<p><b>AOB</b></p> <p>John had been approached by a member, who helps with transport, in regard to a fuel allowance for the Amble. This was agreed.</p> <p>Ian gave an update on the Amble.</p> <p>Meeting closed at 9.20pm.</p> <p>Further Committee meeting will be needed in March pre- AGM</p>	
----	---	--