

LDWA WEST LANCASHIRE GROUP

Committee Meeting Minutes
Tuesday 6th December 2016 at 7.45pm

	<p>Apologies: Sue, Mike & Jaqui</p> <p>Present : Chair John, Secretary Karen, Ian, Glyn, Dave, Doreen</p>	Action
1	<p>Minutes last meeting</p> <p>These were agreed as an accurate record</p>	
2	<p>Jane Williams email on publicity This referred to a request to use some photos/ video clips off our website. The consensus was that Julie would need to advise us what photo's/video clips she would want to use. This issue of consent was discussed, in that those on the website would need to be asked if there were any objections.</p> <p>David referred to an email from Julie Cribb in regard to publicity material available to clubs, some of it to promote the LDWA.</p>	<p>Karen to contact Julie with the committee's decision.</p> <p>As there was a lot of material to consider – it was decided to discuss further after all Committee members have perused the material.</p>
3	<p>Bottoms Up: A firm decision needs to be made on whether we should continue to run this event? This had been discussed at length at the club meeting in October. Jaqui reported recently that there were a further two cheques to be presented so the profit would be reduced to approx. £20.00. After further discussion the Committee was unanimous in their decision that the event was no longer viable.</p>	<p>To inform the club members at the next meeting that this event would not be in the calendar for 2017.</p>
4	<p>Future Long Distance Walks: we still need to make a decision on this. Please bring suggestions to the meeting. "Dave reported that between May and August 2017 there are already 4 Strider walks over 21 miles and this could increase to 6."</p> <p>Newish leaders like Peter Smith and Richard Priest are happy to lead walks over 20 miles.</p> <p>A potential long distance path was discussed, the Wainwright's Way and Ian is to bring the 'stages' to the next meeting. Doreen felt that this could be split into two parts between March and September.</p> <p>Other suggestions would be welcome</p>	<p>Ian to put together programme</p>
5	<p>How to spend the club's money. Jaqui reported prior to the meeting that in the Savings Account there is £4,101.89 and in the current account £3,374.08. There are some outgoings, however the balance is healthy. Agreed expenditure for 2017</p> <ul style="list-style-type: none"> • At least one multiple coach trip for a long distance path. • A coach costing £40 for Peter Smith's walk – Three Peaks of Lancashire – 19 miles on the 24th June. • At least one fish and chip walk. • At least one tea and cakes walk where non walkers can join walkers 	<p style="text-align: right;">Ian</p> <p style="text-align: right;">Glyn</p>

	for tea and cakes.	
6	<p>Web manager replacement Sue agreed to be the Web manager until a replacement/AGM</p>	Sue was approached and has agreed to carry on until a replacement/AGM
7	<p>The Plod - update on numbers 32 members have booked on the meal and paid. The decision in regard to members paying and the club making a subsidy was discussed. The Committee was unanimous in that there was a need for change; the financial implications for the club had become untenable.</p>	<p>To discuss the issue of whether a future subsidy would be offered? To be discussed before the next AGM.</p>
8	<p>AOB John reported everyone will receive a raffle ticket at the Plod meal and two people will receive a prize.</p> <p>John reported that there will be a complimentary drink and hot pot at the next meeting. Notice of the meeting to be circulated.</p> <p>The Committee made the decision that Committee minutes would be made available in the future.</p> <p>The meeting closed at 9pm.</p>	<p>Karen to email members</p> <p>Minutes to be put onto our website</p>