

**Hike Norfolk – Committee Meeting**  
19:00 Hotel Nelson, Norwich

26/08/2013

Chair: Tim Arnold (TA)  
Minutes: Adele Dodgson (AD)

Attendees: David Lees (DL), Clive Manwaring (CM), and Rosemary Moore (RMO)

Apologies: Hanna Cannell (HC), Graham Finlayson (GF), Ian Hardicker (IH) and Richard May (RMA).

No	Agenda Item	Agreed Actions (and member responsible)
1	<p><b>Welcome by the Chairman</b></p> <p>TA welcomed the committee members. The main objective of the meeting was to discuss the forthcoming Hike Norfolk AGM.</p>	
2	<p><b>Apologies</b></p> <p>Hanna Cannell, Graham Finlayson, Ian Hardicker, and Richard May.</p>	
3	<p><b>Minutes of previous meeting (Date: 15/05/2013)</b></p> <p>TA asked the group to check the minutes of the previous committee meeting held on the 15<sup>th</sup> May 2013.</p> <p>Thereafter, the minutes were signed by TA and AD as an accurate reflection of the meeting.</p>	
4	<p><b>Matters arising from previous meeting (Date: 15/05/2013)</b></p> <p>Outstanding Actions from 15/05/2013:</p> <ul style="list-style-type: none"> <li>▪ TA to update 23/01/2013 meeting minutes.</li> <li>▪ RMA to contact Ramblers central office - could they provide him with more leaflets?</li> <li>▪ RMA to run a cross reference search between Hike Norfolk forum and R to BN to extract new member details who have joined recently.</li> <li>▪ AD &amp; TA to review new Ramblers members and those who are trial members. TA to send out mailing to encourage them to attend a walk soon.</li> <li>▪ All Committee members to familiarise themselves with 'Meet Up'</li> <li>▪ Possible available place on Sustainable Growth Working Group be advertised within group by existing Sustainable Growth Group members.</li> </ul> <p>Following the meeting:</p> <ul style="list-style-type: none"> <li>▪ AD has provided confirmation to Norfolk Area for Hike Norfolk to host the 2015 Norfolk Area AGM.</li> <li>▪ AD has arranged the Assembly House, Norwich as the venue for the forthcoming AGM.</li> <li>▪ HC visited Cotswold Outdoor to ascertain if they would be interested in sponsoring the voucher prizes, inconclusive response provided.</li> <li>▪ HC has responded to the Hike Norfolk member clarifying position with respect to available funds for RoW improvements.</li> </ul> <p>Priorities for the next committee (following 2013 AGM):</p> <ul style="list-style-type: none"> <li>▪ The Hike Norfolk website and forum</li> <li>▪ The Sustainable Growth Working Group</li> </ul>	<p>Outstanding Actions from 15/05/2013 – see left</p>

5	<p><b>Committee member updates</b></p> <p><b>a) Chair:</b> TA thanked the current committee for all their hardwork and effort over the previous year.</p> <p><b>b) Membership Secretary:</b> AD provided membership statistics:</p> <ul style="list-style-type: none"> <li>▪ Monthly membership list, dated 02/08/2013 = 50 members.</li> <li>▪ Weekly membership update, dated 08/08/2013 = 1x member reinstated.</li> <li>▪ TOTAL = 51 members</li> <li>▪ Several new trial members have joined walks over the past couple of months.</li> <li>▪ The 'Membership' e-mail address did not received any enquiries.</li> <li>▪ Race to Ben Nevis summary of results (see Appendix 1):             <ul style="list-style-type: none"> <li>○ CM noted to be presently leading the race with 327.8 miles</li> <li>○ HC second with 199.7 miles</li> <li>○ Peanuts (aka Anita) third with 193 miles.</li> </ul> </li> <li>▪ AD commented that the ongoing problems with the Hike Norfolk website/forum made it difficult to update the system.</li> <li>▪ Also, the current format of the system means that it is difficult to easy identify where mistakes have been made</li> </ul> <p><b>c) Treasurer:</b></p> <ul style="list-style-type: none"> <li>▪ HC absent, nothing raised via email to TA to discuss at meeting.</li> </ul> <p><b>d) Walks Secretary:</b></p> <ul style="list-style-type: none"> <li>▪ IH absent, nothing raised via email to TA to discuss at meeting.</li> </ul> <p><b>e) Social Secretary:</b></p> <ul style="list-style-type: none"> <li>▪ RMo thanked Clive for making arrangements for a varied selection of social events.</li> <li>▪ Thought that the group was meeting the needs of its membership</li> <li>▪ Requested funds for the purchase of 2x temporary BBQ's for forthcoming social BBQ event, a unanimous vote was agreed by the committee.</li> <li>▪ Will publish and encourage next social programme to coincide with forthcoming walks programme.</li> </ul> <p><b>f) Webmaster:</b> Nothing to report.</p> <p><b>g) Ordinary Member:</b> CM:  <ul style="list-style-type: none"> <li>▪ Commented that the walks programme was healthy, agreed by TA.</li> </ul>           GF &amp; RMa:  <ul style="list-style-type: none"> <li>▪ Both absent, nothing raised via email to TA to discuss at meeting.</li> </ul> </p>	<p>AD to provide RMo password and explanation of system to undertake review.</p>
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<b>6</b>	<p><b>AGM</b></p> <p><b>i) Venue/Time:</b></p> <ul style="list-style-type: none"> <li>▪ To be held at the Assembly House, Theatre Street, Norwich</li> <li>▪ Drinks from 7pm in the Hobart Room (downstairs), and AGM to commence at 8pm upstairs in the Pierce Room.</li> </ul> <p><b>ii) Prizes</b></p> <ul style="list-style-type: none"> <li>▪ An amendment to the minutes of the 15/05/2013 minutes, the prizes were agreed as follows :                     <ul style="list-style-type: none"> <li>○ Walk leaders raffle winner £30.00 Cotswold Outdoor (CO) voucher (1 entry per Walk Leader)</li> <li>○ Greater than 12 walks attended raffle £20.00 CO voucher</li> </ul> </li> <li>▪ AD circulated a draft email to CO to research opportunity for sponsored prizes.</li> </ul> <p><b>iii) Policy Changes</b></p> <ul style="list-style-type: none"> <li>▪ DL suggested a change of policy for the Code of Conduct, TA agreed.</li> <li>▪ AD queried regarding name change on Hike Norfolk Constitution (still specifies Norfolk Young Walkers Group), has approval by Norfolk Area been granted?</li> </ul> <p><b>iv) Letter invitation to members</b></p> <ul style="list-style-type: none"> <li>▪ AD circulated a draft version based on the 2012 version.</li> </ul>	<p>AD to undertake minor amendments to CO email and send.</p> <p>AD to contact Norfolk Area as to whether they have made enquiries to CO for sponsorship.</p> <p>Can RMA supply number of hits (per week/month?) to HN website and R to BN page</p> <p>TA to contact RMA and query. Constitution to be updated. Other suggestions for policy changes to be circulated and discussed via email.</p> <p>AD to undertake minor amendments and send to TA for review.</p> <p>AD/TA to scope out suitable day for printing letter and stuffing envelopes, then RMA to frank.</p> <p>DL to post AGM on HN website diary.</p> <p>TA to post AGM advertisement on forum.</p>
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	<p><b>v) Committee members standing for next committee</b>                  Chair: Tim                  Secretary: Adele                  Treasurer: ?                  Walks Secretary: ? (possibly CM)                  Social Secretary: ? (RMO to enquire with other members otherwise she will stand)                  Webmaster: DL Regrets to stand down from committee, TA thanked for all his contributions during his time in the role</p> <p>Ordinary members: ?</p>	<p>TA to contact HC</p> <p>TA to research another suitable HN members for the role</p> <p>TA to email GF and RMa to ascertain their interest.</p>
7	<b>AOB</b>	
	None	
	<b>Date of next meeting</b>	
	To be agreed via Doodle Poll	TA to circulate
<p><b>Next Meeting Update:</b></p> <p>The next Committee meeting will be held on Saturday 16<sup>th</sup> November 2013 at Hotel Nelson, Norwich, 7pm for a 7.15pm start.</p> <p>Future meetings will be held at roughly two monthly intervals.</p>		

**APPENDIX 1: Race to Ben Nevis summary of results**

Race to Ben Nevis 2013 started on 1st January 2013, and is open to all paid up members of the group. (Non paid up members will have their mileage recorded but will not appear on the map or leaderboard until their membership is paid.)

The race is 382 miles long (a straight line from the centre of Norwich to the Summit of Ben Nevis) and distance is achieved by completing group walks. The race will continue until we have a winner!

**Total number of walks recorded since 01/01/2013: 50**

**Total length of all these walks: 500.9 miles**

**Total distance walked by our members and non-members: 4009.7 miles**

Date	Location	Length	No. Walkers	Comments
25/08/2013	Reedham to Berney Arms	???	???	To be supplied
24/08/2013	Acle to Upton Return	???	???	To be supplied
17/08/2013	Dunwich	19.8 miles	5	
11/08/2013	Old Buckenham	11.5 miles	9	
04/08/2013	Cromer and Felbrigg	9 miles	7	
03/08/2013	Wymondham	6.5 miles	9	
28/07/2013	Oulton Broad to Beccles	10 miles	9	
14/07/2013	Beighton	13.5 miles	10	
07/07/2013	Burgh Castle	8.5 miles	9	
30/06/2013	Castle Acre	7 miles	5	
29/06/2013	Burnham Market	9.5 miles	6	
23/06/2013	Caister-on-Sea	9 miles	11	
22/06/2013	Wheatacre	13 miles	4	
16/06/2013	Kelling Heath and Weybourne	8 miles	5	
09/06/2013	Binham	6 miles	5	
02/06/2013	Swaffham Heath	12 miles	5	
01/06/2013	South Walsham	10 miles	4	
27/05/2013	Mannington House	6 miles	6	
25/05/2013	Great Cressingham	15.5 miles	7	
19/05/2013	Salhouse	6.5 miles	5	
12/05/2013	Sheringham Park	10.5 miles	12	
11/05/2013	Ludham	6.5 miles	9	
05/05/2013	Exceat to Beachy Head circular, East Sussex	14.1 miles	3	
04/05/2013	Rye and Camber Sands, East Sussex	9.5 miles	3	
04/05/2013	Whitlingham Broad	5 miles	2	
28/04/2013	Hopton, North Suffolk	10.5 miles	5	
27/04/2013	Norfolk Coastal Path 3 Blakeney to Cromer	17 miles	8	
21/04/2013	Holt	8.2 miles	6	
14/04/2013	Great Hockham	7 miles	5	
12/04/2013	Glen Tromie and the Speyside Way, Cairngorms	6.5 miles	9	
11/04/2013	Pattack, Cairngorms	9 miles	8	
10/04/2013	Glen Feshie, Cairngorms	10 miles	8	
09/04/2013	Glen Einich, Cairngorms	13 miles	9	
08/04/2013	Glen Banchor, Cairngorms	11 miles	10	

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07/04/2013	Blythburgh/Southwold	11.5 miles	8	
07/04/2013	Loch an Eilean, Cairngorms	9 miles	10	
06/04/2013	Holkham	5 miles	9	
30/03/2013	Kenninghall	10 miles	11	
23/03/2013	Dunwich	10.3 miles	9	
17/03/2013	Potter Heigham	8 miles	13	
16/03/2013	Norfolk Coastal Path 2 Burnham O.S. to Blakeney	15 miles	7	
10/03/2013	Stockton	12 miles	8	
03/03/2013	Snettisham	11 miles	8	
02/03/2013	Drayton	8.5 miles	14	
24/02/2013	Pingo Trail	9 miles	11	
17/02/2013	Wells Next The Sea	9 miles	5	
16/02/2013	Norfolk Coastal Path 1 Hunstanton to Burnham O.S.	16.5 miles	9	
10/02/2013	River Bure (Upton & South Walsham Marshes)	9.5 miles	9	
26/01/2013	Briston	10 miles	10	
20/01/2013	Burgh Castle	8.5 miles	10	
12/01/2013	Aylsham - Weavers Way	9 miles	16	
06/01/2013	Holkham	10 miles	17	

Rank	Forum alias	Total walks	Total distance
1	Clive	30	327.8 miles (85.9%)
2	Hanna	20	199.7 miles (52.4%)
3	Peanuts	20	193 miles (50.5%)
4	jojo	18	183 miles (47.9%)
5	Julie Grooms	17	176 miles (46.1%)
6	Adele	18	174.5 miles (45.5%)
7	Tim	16	163 miles (42.7%)
8	Jennifer	14	146 miles (38.2%)
9	Emy	15	142.8 miles (37.4%)
10	jmarie	14	130.3 miles (34.0%)
11	jonathan	13	124.3 miles (32.5%)
12	edg	13	117.7 miles (30.9%)
13	Martin	12	114.3 miles (29.8%)
14	Julian White	9	113.9 miles (29.8%)
15	Emma	8	91.8 miles (24.1%)
16	Rosemary	9	78.5 miles (20.4%)
17	geranium	8	76.5 miles (19.9%)
18	argeman	7	70 miles (18.3%)
19	thepathlesstravelled	7	58 miles (15.2%)
20	rpm	5	53.6 miles (14.1%)
21	sunnyday	6	49 miles (12.8%)
22	peterward	3	48.5 miles (12.6%)
	PippaP	3	48.5 miles (12.6%)
24	Lourdes	4	43 miles (11.3%)
25	joy	3	40.5 miles (10.5%)
26	Olga	4	38 miles (9.9%)
27	NinaS	4	35 miles (9.2%)

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28	jaybo	3	28 miles (7.3%)
29	Emily C	3	27 miles (7.1%)
	Marc	3	27 miles (7.1%)
31	Peter	3	23.7 miles (6.3%)
32	wends	2	21.5 miles (5.8%)
33	Cunners42	3	21 miles (5.5%)
34	Isles	2	21 miles (5.5%)
35	Ian.H	2	18.8 miles (5.0%)
36	David	1	11.5 miles (3.1%)
37	Jonny Walker	1	9.5 miles (2.6%)
38	Rusty3186	1	9 miles (2.4%)
	tomjones8	1	9 miles (2.4%)