

Norfolk Young Walkers Group - Committee

7 July 2010

Chairman: Richard May (RM)

Minutes: Amy Stanbrook (AS)

Attendees: Ian Hardicker (IH), Silje Hovstad (SH), David Lees (DL), Paula Stone (PS)

No	Agenda Item	Agreed Actions (and member responsible)
1	Welcome by the Chairman	
	RM welcomed the attendees to the meeting, and thanked them for bringing food.	None
2	Apologies	
	RM noted that apologies were given by Graham Finlayson.	None
3	Minutes of previous AGM	
	RM asked the group to provide any comment on the minutes of the last committee meeting.	None
	PS asked that the previous minutes be amended to correct an error of date (as meeting held on 18 May 2010).	AS to amend minutes.
	RM also asked the minutes be brought to the meeting for signing, and for the secretary to keep the signed copies on file.	AS to bring minutes and keep signed copies on file.
4	Matters arising	
	Amendment noted that will be made to the Walking pages of the website re: the pace of walks undertaken by the group – to give new members an idea of how long walks take.	DL to update website.
5	Committee member updates	
	Chairman – RM noted that he happy with both the recent progress of the group and with the committee.	
	Membership Secretary –	

	<p>AS had no further update to give the group from the last meeting.</p> <p>Treasurer –</p> <p>RM noted that GF was due to meet Tom Jones (previous Treasurer) on the following Monday for a handover.</p> <p>Walks Secretary –</p> <p>IH noted that good progress was being made with the walking programme for the next quarter.</p> <p>Webmaster -</p> <p>DL reported that he had prepared the Walk Leader’s form and had set up and prepared a Committee page on the website.</p> <p>Social Secretary –</p> <p>SH reported that she was going to organise a group meal soon – possibly at the end of August 2010.</p> <p>Ordinary member –</p> <p>PS had no further update to give the group from the last meeting.</p>	<p>GF to meet Tom Jones.</p>
6	Group Name Change Update	
	<p>RM updated the group that he had spoken to Rambler’s central office about the group’s proposed name change to ‘Hike Norfolk’.</p> <p>The proposed name change has to be approved by Ramblers Norfolk meeting on 10 July 2010. RM offered the committee members an opportunity to attend the meeting, should they wish.</p> <p>RM will update the group when the decision is made.</p>	<p>RM to update the committee.</p>
7	Next Walk Programme	
	<p>IH reported that the walking programme for August to November 2010 is now nearly filled (one walk per weekend) with one more walk to be confirmed.</p>	

	The group thanked IH for all his hard work in the drawing the programme together, and supporting NWMG members to lead new walks.	
8	'Hike Norfolk' launch event	
	<p>The group discussed and agreed that a provisional date of Saturday 14 August 2010 for the 'Hike Norfolk' launch event.</p> <p>Several potential venues were discussed: the Gibraltar Gardens pub, the Unthank Arms pub – and SH/PS agreed to explore the group's options and report back by e-mail.</p> <p>RM agreed that the group would be able to provide some provision of funds towards the event, were a room needed to be hired.</p>	SH/PS to report back to the group about the planned event.
9	Any other business	
	<p>RM requested the committee members forward their Ramblers membership to him by e-mail so he can notify the Area secretary of their Committee roles</p> <p>The group agreed to meet again in November to review the planned walk programme.</p>	Committee members to forward membership numbers to RM by e-mail.
<p>Next Meeting</p> <p>The next Committee meeting will be in 3 November 2010 – venue to be arranged.</p>		