

Minutes of committee meeting held at 1, Melton Drive Thorpe Marriot

On 3rd November at 7:30 pm

1) Chairman's welcome

The chairman welcomed everyone and opened the meeting

2) Apologies

Apologies had been received from Amy Lees, Graham Finlayson Silje Hovstad,

Due to the absence of the secretary Amy Lees , Ian Hardicker agreed to take the minutes

3) Minutes of previous meeting

Due to the absence of the secretary these were not available and would be presented at the next meeting

4) Matters arising

There were no matters arising

5) Officers reports

(a) Chairman

The Chairman outlined the achievements of the group since the last meeting and felt the group had now settled down and was achieving it's aims and was beginning to grow again.

He felt that the treasurer would probably not be standing for election again next year due to work commitments and we should think about a replacement.

(b) Secretary

Not available

(c) Treasurer

Not available

The Chairman said he has a cheque book for payments from funds and that the Treasurer would prepare the accounts for the next meeting and the AGM

(d) Walk Secretary

The walk secretary (Ian Hardicker) felt that the current programme was being well supported with good numbers attending most walks.

(e) Social Secretary

Not Available. The Chairman said that the meal on Tuesday 9th had several people interested and that the silje (social secretary) hoped to organise a Christmas meal and would try to get someone to help her with this.

(f) Webmaster

The Webmaster (David Lees) said that the new web site was now fully functional and working well and that the calendar and programme links were up to date.

He said he would welcome any comments and ideas for the site.

The company advertising on the web site had asked to be removed this had netted an income of around £150 for the group.

The Webmaster would start thinking about the next update for the site in mid 2011

(g) Ordinary Member

Ordinary Member (Paula Stone) had nothing to report at this stage.

6) Update on walk report forms

The Chairman said that not all walk leaders had been returning these and that The Secretary had been trying to chase these up.

The Chairman had an App. For the web site to create a linear distance and would use this to create a line between Norwich and Sca Fell Pike onto which the distance walked by individual members would be recorded with a prize for the first person to cover the distance. He hoped to have this running by 1st January. He would approach an outdoor shop to sponsor this with a prize in return for some publicity for them.

7) Walk programme for December 2010 to March 2011

The Walks secretary (Ian Hardicker) presented the new walking programme as it stood at the moment, there were only two weekends with nothing on the Chairman said he would put something on for these so making a full programme of walks.

8) Clothing update

The Chairman said he had a new contact to produce master copy and a trial run of some polo shirts and hopefully a proper walking top, it was agreed to have the Hike Norfolk logo on the front and the web address on the back. These would be sold at cost with the one off cost of producing the master copy coming from group funds.

9) 2011 AGM

The date for the AGM was set for 29th March 2011

The Chairman asked people to think about any change of policies or other matters that may need to be discussed at the AGM

10) Any other business

There was no other business

11) Date of next meeting

The date for the next meeting was set for 23rd February 2011

The meeting closed at 8:30 pm