

**Minutes of the Sheffield 20s and 30s walking group committee meeting, 6<sup>th</sup> January 2004**

**Present:** James B  
 Simon L  
 Ed P  
 Cathy S  
 Philippa G  
 James C  
 Andrew R

**Apologies:** None

	<b>Action</b>
<ul style="list-style-type: none"> <li>• <b>Previous minutes:</b> The minutes from the meeting on 3/12/03 were accepted as correct.</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Matters arising:</b> <ul style="list-style-type: none"> <li>• <i>First Aid Kits-</i> Andrew reported that he now has all the items, but zip bags not in stock. Following discussion, it was agreed that all Committee members have one, but that we advertise to members that they should bring their own kits on walks. James B to email people about this.</li> </ul> </li> </ul>	Andrew James B
<ul style="list-style-type: none"> <li>• <i>Emergency Shelters-</i> Simon has now purchased two, at a cost of £114. Plan to get one to Roger for 'Kinder Killer' walk. Simon to pass to Cathy.</li> </ul>	Simon
<ul style="list-style-type: none"> <li>• <i>Map library email</i> –Email found. Needs to be sent out.</li> </ul>	James B
<ul style="list-style-type: none"> <li>• <i>Xmas meal photos-</i> Andrew and James C reported that a selection have been put on the Website.</li> </ul>	
<ul style="list-style-type: none"> <li>• <i>Walk leaders-email-</i> James B to send on Monday.</li> </ul>	James B
<ul style="list-style-type: none"> <li>• <i>Walk Leader Report Forms-</i> James B has now completed a new version, which was sent to Simon for comments. Simon to forward to Ed, along with a list of walk leader contact details.</li> </ul>	Simon
<ul style="list-style-type: none"> <li>• <i>Non-members list-</i> As agreed last time, this is to be discontinued. Andrew to remove the Website information which currently encourages people to sign up to this list.</li> </ul>	Andrew
<ul style="list-style-type: none"> <li>• <b>Walks:</b> <ul style="list-style-type: none"> <li>• <i>Recent walks:</i>                These will be reviewed at the next meeting, due to today being a short meeting.                However, comments were made that the Walk Leader Briefing is currently not always being done. It was agreed that, if Committee members are on</li> </ul> </li> </ul>	

<p>walks, they should remind the Leader to do this or offer to do it themselves if necessary. James C apologised for not leading the Castleton Christmas Lights walk.</p>	All
<ul style="list-style-type: none"> <li>• <i>Walk Leader Training</i>- Simon to contact Foothills next week to try to make two block bookings for 12 people. Simon and James B to do list of people qualifying for this training.</li> </ul>	Simon Simon & James B
<ul style="list-style-type: none"> <li>• <b>Weekends away:</b></li> </ul>	
<p>(i) <i>Teesdale:</i> James B reported that Cathy is now organising this weekend. Cathy reported that the weekend is almost full already. Cathy to contact the Youth Hostel owner to let him know numbers for food</p>	Cathy
<ul style="list-style-type: none"> <li>• <b>Treasurer's Report:</b></li> </ul> <p>Current balance is £895.72. Liabilities total £18.00, and there are no monies to be received. This leaves an available balance of £877.72.</p>	
<ul style="list-style-type: none"> <li>• <b>Secretary's report:</b></li> </ul> <p>There are 113 members at present. Cathy reported that she had contacted the Ramblers again about the Courses on organising training in walk planning, leading and navigation. They have said that dates for these courses will be arranged very soon. Cathy forwarded guidelines from the Ramblers about group websites to Andrew.</p>	
<ul style="list-style-type: none"> <li>• <b>Socials:</b></li> </ul> <p>Future socials: - Ice-skating: This is taking place on Sat 17<sup>th</sup> January. Members to turn up on the day. - Pub Quiz: In the Red Deer On Thurs 29<sup>th</sup> January. Tickets £3 each, to be sold later tonight. - Salsa: Philippa to sort this out for Sunday February 1<sup>st</sup>. - Kelham Island Pub Crawl: James C to organise for Fri 20<sup>th</sup> February.</p>	James C  Philippa James C
<ul style="list-style-type: none"> <li>• <b>Website:</b></li> </ul> <p>Andrew reported that the email system is now ready. It was agreed that Andrew, James B and Simon should have a separate meeting within the next two weeks to discuss the mailing list and database.</p>	Andrew, James B & Simon
<ul style="list-style-type: none"> <li>• <b>Any other business:</b></li> </ul>	
<p>(i) <i>Area Committee/ AGM attendance:</i> Following discussion, Simon agreed to go to the next Area Committee meeting and James C to the Area AGM. James B to send details of AGM to James C</p>	James B  James B
<p>(ii) <i>Meeting with Cath MacKay:</i> Not yet arranged. James B to contact Cath to get some possible dates.</p>	

(iii) *Committee details update:* It was agreed that these need to be updated on the Website, plus new entries written for James C and Philippa. Each Committee member to write a piece for one other before next meeting.

All

- **Next meeting:** Tuesday January 26<sup>th</sup> 2004, Red Deer, 8pm
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