

SWG Committee Meeting Minutes
Tuesday 20th November 2007, Vince's House

Present:

Lee Farmery
 Scott McMullin
 Gary Dickson
 Diane Jones

Vince Bowdren
 Helen Gosling
 Jon Holman
 Mel Scholes

Discussion Items & Actions	By Who
<p>1. Actions carried over from previous meeting</p> <ul style="list-style-type: none"> ▪ Festival of Winter Walks – LF reported that we aren't doing a walk this year. ▪ GD has distributed new members forms and walk leader forms to walk leaders. ▪ LF not yet notified Terry Howard about the new committee but has sent a contribution to Area News. ▪ VB has simplified the Walk Leader Credits spreadsheet. <p>Programmes in print at present. MS – bank forms still to do. Facebook – done</p>	<p>LF</p> <p>MS</p>
<p>2. Secretary's Report</p> <ul style="list-style-type: none"> ▪ Have a handover scheduled between LR & HG next week. ▪ Have lost several members this month, mainly due to them transferring to the 40s group. ▪ HG will struggle to collect post due to work, to try to share duty. 	
<p>3. Area Issues</p> <ul style="list-style-type: none"> ▪ Next meeting on 3rd Dec, GD & LF to attend. ▪ Outdoor Show will be on 14 -16th March at NEC. ▪ Peak District Walking Festival 19-27th April. LF suggested might be good to get involved. ?National Park organising. 	
<p>4. Walks and Weekends Away</p> <ul style="list-style-type: none"> ▪ LF has looked into the Ramblers Walk finder, there's the possibility of putting our walks on. VB to look into it further. GD has concerns people will just use that and not book onto walks in the usual method. Suggested trialling it for a few weeks. <p><u>Walks</u> GD reported that there are some new walk leaders but they weren't in place in time for this quarter's programme.</p> <p><u>Weekends Away</u> Weekends away all booked through to September: MS – Snowdonia New Year VB – Lockton 18th Jan LF – Duffton 22nd Feb SM – Scotland 20th March GD – Wales 25th April DJ – Skyfair Bridge 30th May JH – Grassmere 27th June HG – Norfolk 1st Aug MB? – Northumbria Sep</p>	<p>VB</p>

<p>Glenridding weekend this coming weekend – one person dropped out but there’s possibly a reserve to take the place.</p> <p>New Year – we’ve had 4 new bookings this week. Presently 22/30 places taken so we won’t lose money on it. Mel currently chasing for money.</p>	MS
<p>5. Chairman’s Report</p> <ul style="list-style-type: none"> ▪ First Aid course went ok. 8/10 places filled, 1 person didn’t show. Not sure if it’s worth running again, perhaps if it’s made shorter. ▪ Suggestion to get First Aid kits for the group, and give one to each walk leader. LF to look into cost for about 30 kits. ▪ All submissions for next programme to LF by 4th Feb. ▪ LF informed group we have a new sponsor on this quarter’s programme – Secret Transylvania. 	LF
<p>6. Vice Chair’s Report</p> <ul style="list-style-type: none"> ▪ The walks programme has been done. ▪ Walk leaders matrix – suggested having a form on the website with online availability. GD to discuss with VB. ▪ Next walk leader meeting is in March. ▪ Discussed putting together some packs for leaders. GD to sort out the contents. Could be combined with First Aid kits. Might encourage leaders to attend the meetings. ▪ Foothills navigation course in March, GD to sort dates. GD also plans to do in-house navigation courses. ▪ Challenge walks – JH/MS have suggestions for walks. Could possibly do 2 if enough interest (Pennine Way/Gritstone trail) 	GD/VB GD GD
<p>7. Treasurer’s report</p> <ul style="list-style-type: none"> ▪ MS has been locked out of internet banking. ▪ Currently have budget of £4149.64 ▪ MS needs to get forms for chequebooks and for internet account – will bring to next meeting. ▪ MS to send email to new committee members with instructions re: paying in. ▪ Next year’s budget is £3675. MS to bring breakdown to next meeting or email it round. Have to spend £1910 of our own money and then the Ramblers will give the rest in instalments. 	MS MS MS
<p>8. Publicity Officer’s Report</p> <ul style="list-style-type: none"> ▪ JH brought a prototype poster for Dev Cat nights. To be altered slightly and laminated. ▪ Café Euro venue confirmed for new members intro night in Jan. ▪ Merchandising – still working on it. ▪ News article written for Star. ▪ Ramblers advising us to use Facebook but committee raised concerns. 	JH
<p>9. Social Secretaries’ report</p> <ul style="list-style-type: none"> ▪ Previous events: <ul style="list-style-type: none"> – Halloween pub crawl and Blues night at Ruskins – both a success. ▪ Upcoming events: <ul style="list-style-type: none"> – Badminton tomorrow night, 13/16 places filled. DJ to ask SP for help with paying. – Pool evening next week. – Xmas meal – 42/50 places filled. 	

<ul style="list-style-type: none"> - Also, food & film night, cask & cave, Crookes pub crawl to come. ▪ Updated version of programme on google docs. 	
<p>10. Website Co-ordinator's report</p> <ul style="list-style-type: none"> ▪ Photos on website are now up-to-date. ▪ 5 new members joined message board. ▪ VB has automated the walks part of the website, to work on socials bit next. ▪ New committee members to send photos to VB for website. ▪ 40s group have separate website now. 	<p>VB SM/DJ/JH/ HG</p>
<p>11. AOB</p> <ul style="list-style-type: none"> ▪ Next meeting: Thursday 10th January, Gary's House 	