

Ipswich Ramblers

Minutes 22nd November 2018

	Committee: Ian Gosden (Chair). Jo Mann. Rumana Zuberi. Ann Buckles. Keith Moxon. Geoff Knight. Paul Buckles. Sandra Summers. Rob Young.	Actions <i>(initials)</i>
	Apologies: no apologies	
1	Minutes of last meeting	
	The minutes of the meeting held 11 th September 2018. were agreed	
2	Matters Arising / Actions completed if not covered elsewhere in agenda	
	GDPR info recorded at AGM – JM Actioned Programme to be rolling? Discuss at AGM – not discussed ,see point 9 below Gate / Style for Geoff Pratt – GK. Investigations still taking place Shotley Vineyard walk – IC. Possibility spring / summer next year. New Year Lunch, 3rd January 2019. 34 people. Actioned Footpath clearance project – GK. Suggestion is to advise Geoff of any problems on paths to make sure they are reported.	
3	Finance Report - Rumana	
	Change of bank signatories has taken a while but new signatories now in place –chair, treasurer and secretary. Balance £1323.01. including new year meal, balance owing of £578.50 plus £51.00 tip will be paid by cheque on the day. Also includes £130 from Ramblers holidays Rumana to investigate if there is a debit card facility on bank account. Online Banking is now in place for the 3 signatories, Ian as Chair, Jo as Secretary and Rumana as treasurer. This is the first time the bank account has been used for social activities, members using direct deposits for new years eve worked well. A separate bank account will not be applied for at present but will be investigated if the need is felt necessary in future. Members should be encouraged to claim travel expenses, especially for walks that are further afield, London, Cambridge etc.	RZ
4	Membership Report - Ann	
	At beginning of Nov 327. A few more this month since the figures came through. In future the membership details will be available online so will be up to date. There is still a need to remind new members that we do need to be able to contact by email. This is being highlighted to new members bot in the welcome letter and in person.	
5	Area Matters	
	Jo to send Jan at Area details of new committee members. Geoff has offered to accompany Ian to first meeting. Next Area Meeting Monday 7th January	
6	Footpath Report - Geoff	
	A number of people have advised Geoff of footpath issues, some had already been reported to Rights of Way.	

7	GDPR	
	Procedures are in place and the group is compliant. Checks will be made between the authorised list from Ramblers and Mailchimp distribution list for email permissions	
8	2019 Holiday	
	Skipton Monday 24 th June. Numbers reserved so far – 27. Jo will email out details re accommodation. Good support for choices of walks. A meeting will be held Jan / Feb to discuss.	JM
9	Programme and specific walks	
	24 walks in between now and end March 23 rd December – Mulled wine at end of walk. Mulled wine to be purchased, mince pies will be made by committee members, expenses to be claimed. An idea to put 'no walk this week as yet' on blank dates to see if it would jog people to submit walks. Also to send Mailchimp asking for walks to be submitted every 6-7 weeks.	KM JM
10	AOB	
	- Vandalism to walk leaders cars. A couple of walk leaders have had damage to cars, tyres punctures and panels 'keyed'. Both incidents reported to the police. Will also be reported to Ramblers for advice. - Website photos. Flickr to charge from January, if we pay by end of Nov a reduced charge of \$30 for first year. Keith will order pay and claim back. This will then give the group a year to investigate alternatives. - Following recent incident when a new walker left the walk part way round walk leaders will be encouraged to ask for ICE contact details. Notebooks will be purchased for walk leader to take ICE contact details for unknown / new walkers and carried by committee members. All walkers encouraged to carry ICE details, cards, keyrings or on phone. - Should walk leader mobile contact details for day be available? Walk leaders have choice, encourage mobile to be included but if not wanted cannot be directed. - A question was raised about how we ensure any new walkers are made to feel welcome and therefore join and continue. Possibly a social event, could also encourage new walk leaders. Committee to consider.	JM Next meeting

Date of next meeting: Tuesday 22nd January. 7pm – Ann & Paul's.

GDPR – Committee members consented to their names being included in the minutes above.