

MINUTES

Date: 26th March 2019

Ipswich Ramblers

	Present: Ian Gosden (Chair). Jo Mann. Rumana Zuberi. Ann Buckles. Keith Moxon. Geoff Knight. Paul Buckles. Sandra Summers. Rob Young.	Actions <i>(initials)</i>
	Apologies:	
1	Minutes of last meeting	
	The minutes of the meeting held 22 nd January 2019 were agreed and accepted.	
2	Matters Arising / Actions completed if not covered elsewhere in agenda	
	- Debit card to be investigated -RZ – actioned. - New members coffee walk – AB&PB. Wished clarification that funds could be used for this purpose. Proposed inviting 15-16 people who joined last 6 months of 2018. Max 10 for walk, coffee and cake. - Area to be advised of proposed spending - RZ – actioned. as per addendum to January 22nd 2019 minutes. - Secateurs and hi viz jackets to be purchased – SS – actioned, carried by Rob and Sandra. - Bank charges to be clarified – RZ – actioned. as per addendum to January 22nd 2019 minutes. - Email request for next programme walks – JM - actioned	AB&PB
3	Finance Report - Rumana	
	- Current balance £1339.46 chq for Chipping Ongar coach outstanding, some deposits for regent canal walk included. Leaving £669.46 balance. Hall hire for 2018 AGM has finally been paid. - London trip expenditure for coach will be paid on day. - Update on Area allocation / spending plans. Allocation due £209.86 by end of March. - Update on trip payments system - working well, majority online but some cheques and cash which incur charges, keep under review. - Encashment system - forms sent off, can now cash at local bank.	
4	Membership Report - Ann	
	325 members. 11 new since beginning of Feb, no leavers.	
5	Area Matters	
	Next area meeting 15 th April has been cancelled. So no updates until August meeting.	
6	Footpath Report - Geoff	
	- An email has been received notifying of a police report re Fonnereau Way issues when walking. - Sizewell / Network Rail still ongoing. Alternate options in Martlesham and Pettistree have been walked by Geoff, under bridges rather than along railway and road, good alternatives. Report has gone off, focus that walking is good for health. - A new member is very interested in footpaths and the current path closure issues. Looking at permissive paths in Playford.	

	Other local groups are putting in objections to closure plans	
7	2019 Holiday	
	Meeting held 13 th March. Restaurants and walks arranged.	
8	Programme and any specific upcoming walks	
	Long walk / short walk and local / day trip walks on same date. This does not seem to be causing a problem. Soup Walk – 17th April. Gosbeck £48.00. Alan to lead walk. Cake walk 22nd May – Creting. £52.00 max depending on kitchen cost. Summer picnic – 17th July Bredfield. Summer programme has blank dates, will be mentioned at the beginning of walks to encourage. As dates are not full a programme will not be printed.	
9	AOB	
	Walks will no longer be submitted to EADT after 1st April	

Next meeting 22nd May after cake walk

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