

Minutes

Date: Monday 14th October

Ipswich Ramblers

This meeting was agreed to have a focus for the AGM – finance and running order, therefore other regular items have not been included.

	Present: Ian Gosden (Chair). Jo Mann. Rumana Zuberi. Ann Buckles. Keith Moxon. Geoff Knight. Paul Buckles. Sandra Summers.	Actions (initials)
	Apologies: Rob Young.	
1	Minutes of last meeting	
	The minutes of the meeting held 3 rd September 2019 were agreed	
2	Matters Arising / Actions completed if not covered elsewhere in agenda	
	• Message on website asking for walk leaders – KM – actioned • New Years Lunch options – JM. Seckford Golf club is likely to be the location– Jo to send details to members.	JM
3	Finance Report - Rumana	
	Pene Frost will be auditor as the previously nominated auditor is unable to. In future all cash sent as payments for social events must be handed over to the treasurer to be recorded. The process needs to be clarified and confirmed at the next meeting. The date of the recent social event caused issues for the end of year accounting, again this needs the process clarified with possible cut off dates. The committee confirmed that travel expenses can be claimed by walk leaders for the initial recce if a walk starts more than 40 miles from Ipswich. Mileage will be calculated and paid at the current rate as determined by HMRC, receipts will be required for any public transport. The committee confirmed that no charges will be made to members for the lunch at the AGM. However in future a charge of £1.50 will be made to members except those that donate puddings or cakes. Soup makers / organisers to claim expenses for all events. Tablecloths to be purchased for future events rather than using throw away ones. Rumana provided a report for the end of the year which will be presented at the AGM.	Next meeting Next meeting JM
6	Footpath Report - Geoff	
	Geoff has sent apologies for AGM so gave an update for the year and will send to Jo as a report for the AGM.	GK

8	2019 Holiday	
	21 st June 2020, restrict to 25, Ipswich ramblers to have priority. Winchester. Jo to send details to members.	
9	AGM running order	
	Ian's report will include the fact that the group needs walk leaders. Investigate OS maps subscription with a view to having easier access to plotted walks A folder of printed walks will be available at the meeting, together with a variety of books and leaflets with local walks. Ask for new leaders to buddy with a committee member to lead one of these walks. Parking location list will also be available. The agenda for the AGM was agreed, no nominations have been received for committee positions. The current committee are willing to re-stand.	IG JM
10	AOB	
	New members walk 2nd Nov invites include all new members up to date. Then the facility can be reviewed.	

Date of next meeting – Following the New Year Lunch on 9th January 2020.

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