

Minutes

Date: 10th September 2021 via Zoom

Ipswich Ramblers

	Present: Ian Gosden (Chair). Jo Mann. Rumana Zuberi. Ann Buckles. Keith Moxon. Paul Buckles. Rob Young.	Actions (initials)
	Apologies: Sandra Summers. Geoff Knight.	
1	Minutes of last meeting	
	The minutes of the meeting held 20 th May 2021 were agreed	
2	Matters Arising / Actions completed if not covered elsewhere in agenda	
	- Area minutes have been circulated - Gainsborough fun day was attended, 2 new walkers have since joined from the morning	
3	Finance Report - Rumana	
	£831.89 inc 2 nd tranche from area. Bealings welcome cake walk £54 hall plus £7 for refreshments AGM expected cost approx. £100 for hall and lunch Christmas walk possible expenses, give us a try buffet, walk 5 th Dec, hall and refreshments £100	
4	Membership Report - Ann	
	347 current members. 15 new members in last 3 months + 9 reinstated and 5 leavers.	
5	Area Matters	
	No details regarding money tranches and spending has been received Check guidance regarding AGM email from Area Suffolk police have asked that look out for signs of modern slavery in the countryside Newsletter needs a new editor, send out details	JM Web/email
6	Footpath Report - Geoff	
	Working group arranged for Melton 22 Helen Howe has agreed to take some responsibility of footpath secretary role.	
7	AGM arrangements	
	- Committee arrangements, including Footpath secretary vacancy. Sandra stepping down as co-opted but still wished to be involved with social events all other members happy to re stand. - Encourage new co-opted positions on committee. Job description 3rd November – Tuddenham Village hall to be confirmed – needs Wi-Fi for Zoom attendance, if not Bealings has Wi-Fi - Soup lunch - Hybrid with Zoom – will need to pay for pro licence for 1 month. - Give members basic info with final details to follow	JM JM JM email

8	Flickr / photos	
	To discuss the renewal or otherwise of photo storage. Keith had emailed options - £40 approx to renew, free version has 1000 photo limit. After much discussion • how many people look back at historical photos? • Very few photos have been uploaded in the last year • Individuals have posted on Facebook but are not sending to be put on Flickr • People who don't belong to Facebook should have option to look at photos • Management and ease of uploading photos • Environmental impact of photo storage and servers it was decided to change to the free version. Keith will organise removal of photos. Let people know to email photos to Keith or Jo (possibly Pauline, check that Pauline is willing to still be an editor of Flickr) so that Flickr has up to date photos however they must be selective and no duplicates This will be reviewed in a year	KM email
9	Programme	
	• Encouraging walk leaders. Rumana going on the walk leader training via zoom 29th Sept, other dates / Assemble has online training / send email. • Register has been an issue for people – can be shared , write on paper and do later, committee to help. Ask members to take membership card • Christmas walk arrangements 5th December hall? Playford?	email Web/email JM
10	AOB	
	• Eileen Tranter sadly passed away, funeral and donation details for individuals to be put on website. (RA doesn't allow donations to other charities and strongly advises us to buy cards and appropriate gifts (eg flowers) for departing committee / sub-committee members only, as an appreciation of their efforts). • Holiday 2022, ideas for location as accommodation will need to be booked. Ideas by 20th Oct so decision can be announced at AGM	KM email

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