

MINUTES

Date: Friday 29th October 2021 10am

Zoom

Ipswich Ramblers

	Present: Ian Gosden (Chair). Jo Mann. Rumana Zuberi. Ann Buckles. Keith Moxon. Paul Buckles. Geoff Knight. Sandra Summers. Rob Young.	Actions <i>(initials of person who is taking the action)</i>
	Apologies: none	
1	Minutes of last meeting	
	The minutes of the meeting held 10 th Sept on Zoom were agreed	
2	Matters Arising / Actions completed if not covered elsewhere in agenda	
	AGM guidance – JM – actioned Area Newsletter editor vacancy – email – actioned Committee vacancies – email actioned Tuddenham village hall for AGM – booked Detail of AGM to be emailed and on website – Actioned JM/KM Flickr – reduce no of photos – actioned Advise photos to be emailed for upload to Flickr – actioned Encourage walk leaders – email – actioned Ask members to take card for register at walks – email – actioned Christmas walk 8 th Dec -- JM (changed date) - actioned Funeral arrangements on website – actioned Holiday ideas requested – email - actioned	
3	Finance Report - Rumana	
	Accounts prepared and signed off for AGM. See below Possible spending -- -£50 on external data storage for photos / documents -AGM hall / refreshments -Christmas walk promotional campaign	
4	Membership Report - Ann	
	347 members. Since last AGM 48 new members. 24 leavers, inc 2 deceased.	
5	Area Matters - Ian	
	Noting since last meeting. Area newsletter published and distributed.	
6	Footpath Report - Geoff	
	Report emailed for AGM Procedures regarding footpath clearing need to be reviewed for future dates. Documents are on Insight / Assemble	GK/PB

7	AGM	
	Walk – Paul / Rob if numbers high Refreshments in hand by Sandra, Jo and Janice. Expenses to be claimed Covid precautions – space tables / windows open / hand sanitisers Send email – LFT / if unwell do not attend	JM
8	Holiday	
	A suggestion had been made for Hertfordshire. After discussion the group decided on Shropshire – Shrewesbury Week of 27 th June Limit of 25 To be announced at the AGM and details emailed to members	JM
10	AOB	

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

<u>Receipts</u>		2020 / 2021	2019 / 2020
RA Allocations		411.00	421.24
Donations		40.00	180.00
Self Funded Trips / Socials		0	727.85
Other		50.00	0
	Total Receipts	501.00	1329.09
<u>Payments</u>			
Walks Related Socials		111.00	33.00
Walks Related Other		52.10	275.35
Publicity		55.88	38.97
AGM Costs		29.37	126.49
Self Funded Trips / Events		0	764.85
Admin Costs		88.60	28.59
	Total Payments	336.95	1267.25
	<i>Surplus / (Deficit)</i>	<i>164.05</i>	<i>61.84</i>
	Total	501.00	1329.09

<u>Receipts</u>		£
RA Allocations		411.00
Donations		40.00
Other	(Refund from Little Bealings Village Hall Hire for Cake Walk)	50.00
	Total Receipts	501.00
<u>Payments</u>		
Walks Related Socials	(Welcome Back Cake Walk)	111.00
Walks Related Other	(London Trip Pre-Walk; Pruner for Footpath Clearing)	52.10
Publicity	(Flickr Pro Subscription)	55.88
2020 AGM Costs	(1 Month Zoom Subscription; Reimbursement for Printing)	29.37
Admin Costs	(Area Survey; Reimbursement for Printing)	88.60
	Total Payments	336.95
	<i>Surplus / (Deficit)</i>	<i>164.05</i>
	Total	501.00

Balance at 30 Sept 2020 - £659.96

Balance at 30 Sept 2021 - £824.01