

Minutes

Date: 15th September 2022

Ipswich Ramblers

28 Chandos Drive
Martlesham, Woodbridge IP12 4TA

	Present: Ian Gosden (Chair). Jo Mann. Rumana Zuberi. Ann Buckles. Keith Moxon. Paul Buckles. Helen Howe.	Actions <i>(initials)</i>
	Apologies: Rob Young.	
1	Minutes of last meeting	
	The minutes of the meeting held 1 st June 2022 were agreed	
2	Matters Arising / Actions to be completed if not covered elsewhere in	
	Email to members regarding committee positions – JM. Investigated any time limits on positions held; they are stipulated within a group's constitution. Ours does not have any limitations; this can be amended if thought necessary at the AGM. Some groups make time limitations for certain roles as best practice. The committee agreed it was best practice to put a time limit on the Chair, Secretary and Treasurer roles of 3 years, then they would have to reapply and be re-elected as individuals rather than enblock with others. None of these roles to be held for more than 6 years. Jo to investigate wording and	JM AGM
3	Chairs Report / Area Matters	
	Getting back to regular numbers mid 20's for walks. A couple of new walk leaders but more would always be helpful. Area – minutes circulated. Area maintenance group has been disbanded, local groups can be set up. Can be mentioned at AGM if any members would like to take on this role. Discover Suffolk app – mention to members for walk leaders. Area AGM Feb 2023 – a number of vacancies and no editor for newsletter.	AGM Email
4	Finance Report - Rumana	
	£690.15, petty cash £6.80 previous agreement for £25 booster will be arranged. 2 nd tranche not requested. Reserves at roughly 200% Annual accounts due 1 st Nov, arranging to meet Pene Frost to authorise accounts This coming year HO will send £95 plus £1.01 per member - £451.63 for the year, again split into 2 tranches. Update re HO reserve questions. No reply regarding spending of funds.	
5	Membership Report - Ann	

	337 – 10 new in last 3 months and 15 leavers/lapsed	
6	Footpath Report – Helen / Paul	
	Footpath Report September 2022 Bramford Tye/ Flowton - Solar farms continue to have planning amendments. The latest provides a path round some of the panels. Fen Bridge, East Bergholt - Work scheduled to start early September to replace the bridge. Riverside path Woodbridge and Melton - Paths diverted while work to repair river wall carried out. Felixstowe area - Various housing developments causing footpaths to be diverted. Brightwell - Footpath closures from BT to Waldringfield road due to works.	
7	AGM	
	Wednesday 9th November 2022. Tuddenham, will cost £70.00 Jo to book Soup and dessert – Paul to lead walk. Email the date - job positions descriptions / constitution / print a few to hand round at walks, can be co-opted. Send email now.	JM
8	Future events and programme	
	Ipswich Group 50th birthday (April 1973) The group will hold a variety of events during the year Group meal to start off our birthday year – January. Hire a hall, charge £5 per head and people bring a pot luck plate. ask for a group to organise. Announce at AGM and Thurs 12th January – Grundisburgh village hall? Invite	email AGM
9	AOB	
	• Lawford church carol service 11th Dec 3pm tea and biscuits from 2pm. Need a walk for that date. Possible walk start 11am, picnic lunch? GWEM save the date – Jo. Keith to confirm its on. Helen possibly lead walk. • Holiday 2023 possible locations Buxton Derbyshire- Paul. Warminster- Helen. Canterbury-Keith. Hastings- Rumana. Ashford- Rob. Chilterns– Jo. Dorset – Ian. Committee to investigate and feed back by email by end Sept so we can then make final decision. June 19th to 22nd Mon to Thurs.	AGM calenda r dates

Date of next meeting: Monday 31st Oct 2pm

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

