

Ipswich Ramblers

5th December 2022

Minutes

	Present: Ian Gosden (Chair). Jo Mann. Keith Redfern. Ann Buckles. Keith Moxon. Paul Buckles. Helen Howe. Rob Young.	Actions (ints)
	Apologies: none	
1	Minutes of last meeting	
	The minutes of the meeting held 15 th September 2022 were agreed	
2	Matters Arising / Actions completed if not covered elsewhere in agenda	
	AGM details and emails – actioned Changes to the constitution were discussed and amendments made. These will now be sent to Area for agreement and then presented at the next AGM for adoption. The possibility of additional co-opted roles was discussed and after a vote there was not felt to be a need at the present time. All duties are covered by	JM
3	Chairs Report / Area Matters - Ian	
	Nothing to report	
4	Finance Report - Keith	
	Keith still awaiting access to bank account. Social account / bank cards. Keith happy with one account. Continue without a bank card as this is difficult to get for a charity and unavailable through Unity bank. Expenses form agreed, wording from HO has been used. Rather than have a policy that may be complicated for expenses it was agreed that a statement would be put on the website as follows – <i>Expenses for walk recces can be claimed if agreed in advance by the committee for walks that are starting more than 40 miles from Ipswich Town Hall. This may be in the form of per mile cost or train ticket and would depend on the type of walk. This and other expenses such as catering for events should be claimed using the expenses claim form that can be found on the website and sent to treasurer@ipswichramblers.org.uk</i> Bank balance at 15 th Nov 2022 £659.53 Petty cash £7.50. This will be increased by £50 to cover AGM expenses and give a better float. Jo to arrange and Ian to authorise payment to Keith R. Currently payments are being made into the account for January lunch. Awaiting request from Seckford golf club	JM/ IG
	Membership Report - Ann	
	328 members. In last 3 months 10 new / 19 left. Good turnouts on walks.	

6	Footpath Report – Helen / Paul	
	Nothing to report.	
8	Holiday	
	Hastings. Oversubscribed, 4 people will go on a reserve list. Jo to send email with basic details so people can look at accommodation.	JM
9	Future events and programme	
	- Mince pie walk 21st December - update wording encourage new walkers. Fund mince pies (42) and mulled wine (4 bottles). 21st Jo to get. - January lunch – 24 at present, some new names are joining. 50th Birthday events / walks. Upgrade the soup and cake walk, invite previous members - Soup walk Weds 19th April . Shotley village hall? - Cake walk 7th June hall? - Summer picnic / long walk Gipping valley / Fynn valley. Part of birthday celebrations. 19th July. Have a think about options.	JM JM All cttee
10	AOB	
	- Use Intouch magazine to advertise walks / events. Jo to investigate - Bounced emails, should we contact via post and advise and ask for profiles to be updated? yes - Right of Way cinema screening. Send to Area for info. - Walk buddies, names have gone out. Some response, hopefully it will take off more in the new year. Does not just have to be new leaders, if people would like to have company on recce. - Martlesham wilds walks. Suffolk Wildlife trust are putting on walks, have been approached to lead a walk for us. They could do a short walk 2.5 miles, Rob will liaise and work out how to extend the walk. Max 20 walkers - Facebook admins – Ann and Paul to be added as admins - GDPR – new committee members to be aware of responsibilities,	JM JM IG RY JM

Date of next meeting: Feb 27th 2pm Ann & Paul's.

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