Minutes

Date: 22nd Sept 2025

Ipswich Ramblers

	Present: Ian Gosden (Chair). Jo Mann. Lionel Mackay. Ann Buckles. Keith Moxon. Paul Buckles. Helen Howe. Rob Young. **Invited observers:** Chris Ambrose, Anne Benger, Phil and Jan Bull, Janice	**Actions** *(inits)*
	Apologies: Richard Ambrose	
1	**Minutes of last meeting**	
	The minutes of the meeting held 9th July 2025 were agreed.	
2	**Matters Arising / Actions completed if not covered elsewhere in agenda**	
	Purchase of Crepe bandages – JM – to be purchased. Email sent re walk leader updates and requests for commitment – actioned. 9 leaders committed to 62 walks. 4 new leaders have undertaken training. From knowledge of members and requests expect min of 14 on the list to be removed, most likely more. We will change volunteer status for those who we don't expect to lead. Hopefully HO will tidy up the rest soon if not completed training. **Actions from notes following meeting** Bank signatories – Chris and Richard would not both be able to be signatories, an additional member of the committee would need to be nominated. Paul has agreed. To be agreed at meeting soon after AGM as possible. Webmaster role. Phil is willing to take the role of Webmaster and will meet with Keith for handover of logins and information etc. *Will need change to Facebook admins, doesn't necessarily need to be on committee.* *Additional members with authority to publish walks – Chris will take as part of Secretary role, also add Paul & Rob. There may be some individuals who could be allowed to self publish now that WM has been in use for a while.*	**JM** **JM** **LM** **Next mtg**
3	**Chairs Report / Area Matters**	
	Minutes from area received, not much happening. Approx. 132 people in our area who are not attached to a group. Possible changes to how we can communicate with members. Ramblers governance review – how volunteers, groups and area are organised will be changed in the future. HO will lay out the plans after 6th Dec.	
4	**Finance Report**	

	A report had been circulated and was discussed, no issues, year ends 30th Sept, Lionel will request deposit for hall for todays meeting back asap and process any expenses. Mark Haslam will audit for the AGM.	
5	**Membership Report**	
	309 members, 16 new in last 3 months, 17 leavers only one of which has actually walked with the group.	
6	**Footpath Report**	
	Quiet in general. Email re Fonnereau Way footpath option to go through Westerfield Country Park, no issues. To be a diversion order so that it becomes a right of way. JM to reply. Part of the new coastal path goes through the National Trust property at	**JM**
7	**Holiday**	
	Ideas for location for 2026, individuals to investigate and report back by email so a decision can be made and advised at the AGM Monday 22nd June to Thursday 25th June Ross on Wye – Chris Cromer - Paul Isle of Wight - Jo Other options for future years – North downs near Guildford, other University towns to use accommodation?	
8	**Future events and programme**	
	AGM – Tuddenham Village Hall booked £82.00 Dates for email to go out – request nominations be in 21 days before AGM (15th Oct) agenda to be sent at least 14 days before (22nd Oct) Expected nominations – Richard Ambrose – Chair / Chris Ambrose – Secretary / Phil Bull – Webmaster. Helen will lead walk. Soup makers – Janice, Anne, Jo	**JM**
9	**AOB**	
	Social group. To have a group of people who could be called upon to plan and help at events. Suggest for those willing to help to stay after AGM and have a general chat. Or give name to Jo if unable to attend. Initially Secretary will hold the list of people, hopefully someone will come forward to be the link although they	

<u>Date of next meeting:</u>

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

Name:	Ipswich and District	**Year ended:**	30/09/25
Code:	SK02		

Main					
Receipts	**Current yr**	*Prior yr*	**Payments**	**Current yr**	*Prior yr*
From Area (funding)	209.00	*205.00*		-	-
	-	-	Walks related	173.21	*222.65*
Donations	60.03	*50.00*		-	-
Fundraising	80.00	*20.00*		-	-
	-	-	Meetings (inc. AGM)	251.56	*122.57*
	-	-	Admin	0.30	*0.30*
Total receipts	**349.03**	**275.00**	**Total payments**	**425.07**	**345.52**
Surplus/(deficit)	**-76.04**	**-70.52**			

Self-funded					
Receipts	**Current yr**	*Prior yr*	**Payments**	**Current yr**	*Prior yr*
Holidays	105.00	*543.90*	Holidays	105.00	*543.90*
Socials	657.40	-	Socials	659.40	-
Total receipts	**762.40**	**543.90**	**Total payments**	**764.40**	**543.90**
Surplus/(deficit)	**-2.00**	**-**			

Summary	Main	Self-funded	**Total**	*Prior yr*
Total receipts	349.03	762.40	**1,111.43**	*818.90*
Total payments	425.07	764.40	**1,189.47**	*889.42*
Surplus/(deficit)	**-76.04**	**-2.00**	**-78.04**	**-70.52**

Cashbook reconciliation			
	Main	Self-funded	**Total**
Opening balance	189.94	97.15	**287.09**
Surplus/(deficit) on R&P	-76.04	-2.00	**-78.04**
Closing balance	**113.90**	**95.15**	**209.05**

Closing balances	Cash	Bank	**Total**
	-	209.05	**209.05**

Note: Meetings payments includes £50 deposit for 22/9/2025 meeting

Notes to accounts

Fundraising:	£80 commission from RWH
Meetings	Net of deposit to be refunded total will be £202. Includes hire costs for 4 committee meetings vs 1 in 2023-24

Lionel Mackay
20/09/2025