

COMMITTEE MEETING MINUTES

Wednesday, 24 June 2020

Conference Call – 2000 hrs

Present: Steve Nicholas - Chair Neil Pritchard - Walk Co-Ordinator Jan Wilson - Membership Secretary Neil Elder - Treasurer Mandy Norris - Secretary Apologies: None		
1.	Welcome Steve thanked Committee members for their attendance.	
2.	Ramblers & Response To End of Lockdown Following the publication of the latest Ramblers guidance, the Group is now permitted to reintroduce organised walks for a maximum of six people (inclusive of the Walk Leader) with effect from 01 July 2020. Walk Leaders are responsible for keeping a list of people who attended and their contact details in the event that later Covid-19 infection means Track & Trace and isolation processes need to be implemented. Two metre social distancing must be maintained during the walk. Steve confirmed he will draft a notice for the Facebook page and circulate to members for approval prior to posting. Neil P said he will update the Walks Preview to reflect the change.	Steve Neil P
3.	Christmas Party Jan confirmed she is happy to start exploring options for the Christmas Party. On the basis of the success of last year's party, it was agreed that the Winchester Hotel is the preferred option in terms of price, location and parking etc. Jan will speak to the hotel about costs, potential dates and arrangements for refunds in case the event is cancelled later in the year due to the pandemic.	Jan
4.	Funds Neil E said that the Group can apply for the next six month funding in the near future, however, as the Group's accounts remain healthy and the only expected outgoing is the cost of hiring last year's AGM venue, it was suggested the Group should decline the payment so that there is no infringement of the Ramblers fund limit for local bank accounts. This was unanimously agreed.	
5.	Next Meeting To be arranged in three months or sooner if required.	