

COMMITTEE MEETING MINUTES

Wednesday, 09 September 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.	AGM 2020 Steve confirmed that Ramblers have asked that this year's AGM should be on-line rather than an indoor venue in light of social distancing issues. Steve will organise this via Zoom and ask people to pre-subscribe to manage numbers. As usual, current Committee Members will be required to stand down. All current Committee Members confirmed they are happy to put themselves forward for re-election unless other members wish to put themselves forward for the Committee roles. Neil E and Jan were asked to forward their end of year reports to Steve in advance of the AGM for inclusion with the Chairman's Report. Neil E confirmed that he will ensure the Treasurer's Report is appropriately ratified prior to submission to Ramblers.	Steve
3.	Christmas Party – Saturday 5 December 2020 Jan confirmed that two tables have been confirmed and another has been reserved. The hotel has not asked for deposits yet but have agreed to refund should the event be cancelled due to social distancing issues or lockdown.	
4.	Walks Walks have been well attended and it is good to see so many members continuing to attend walks. Walk Leaders will be asked to encourage to ask people to renew their Ramblers membership or join if they are new walkers. Neil P confirmed that the recces for the Malvern Trip will be carried out shortly and interest has been good. Separate tables have been booked for the group meal.	
5.	Next Meeting AGM to be organised as above.	