

COMMITTEE MEETING MINUTES

Wednesday, 18 January 2023

Conference Call – Evening

Present: Steve Nicholas - Chair Neil Pritchard - Walks Co-Ordinator Neil Elder - Treasurer Mandy Norris - Secretary Apologies: None		
1.	Welcome Steve thanked Committee members for their attendance.	
2.	Prototype Ramblers Walks Manager Form Steve shared the survey questions about the new form. Steve will respond on behalf of H40+ and will also suggest that an on-line risk assessment is included.	Steve
3.	Expenses The Ramblers recent publication about paying expenses was discussed and consideration was given to how this would impact on H40+'s financial stability. Several potential ways of paying expenses were explored. It was agreed this needs further thought before a decision can be made and priority would need to be given to the future financial security of the Group.	
4.	Hampshire Area Meeting Steve said that Area is looking to fill Area Secretary and Area Treasurer vacant roles at the AGM on 11 February.	
5.	Memorial Bench for Jan Wilson Steve reported that Miranda has now secured a site for the bench just off a path near to where she lives, at Bazeley Copse. The Micheldever Parish Rights of Way Group have offered help to install the bench. Steve confirmed that the quote for the bench is £650.00 plus VAT. Also there will be additional costs for the concrete and engraved plaque. Neil E. will approach Ramblers Head Office for a response about a possible contribution towards funding Jan's bench. Steve will talk to Dave Morrison about setting up a JustGiving page for Jan's family and friends to donate to if they wish to, with permission of Jan's family.	Neil E Steve
6.	Treasurer's Update	

	Neil E. confirmed the main account has a balance of £760.60 and the surplus account has a balance of £142.49.	
7.	Walk Co-ordinator's Update Neil P. said the schedule needs to be populated with a few more walks. Walk Leaders will be encouraged to commit to dates.	
8.	Next Meeting Steve agreed to set up the next meeting within a couple of weeks.	