

COMMITTEE MEETING MINUTES

Wednesday, 8 February 2023

Conference Call – Evening

Present: Steve Nicholas - Chair Neil Pritchard - Walks Co-Ordinator Neil Elder - Treasurer Mandy Norris - Secretary Guest: Dave Morris Apologies: None		
1.	Welcome Steve thanked everyone for their attendance.	
2.	Memorial Bench for Jan Wilson Steve reported the estimated cost of the bench will be £650.00 + VAT, plus an extra £100 for a brass plaque and concrete to install. It was confirmed that H40+ will need to pay VAT on the bench and that Ramblers has confirmed that an appropriate donation to the bench would be £25.00. Dave kindly agreed to approach Jan's family to seek their approval for setting up a JustGiving page. If approval is given, Dave will advertise the JustGiving page on Facebook with a nice photograph of Jan and on the H40+ Facebook page so everyone who knew Jan has the opportunity to donate and be made aware of what is planned. (It was agreed that if the fundraising falls short of the sum needed, close friends will likely make up the difference and any excess can be donated to the Phyllis Tuckwell Hospice that looked after Jan.) Steve will set up a private FB page for friends to update everyone on progress. Committee members agreed to provide the manpower for installation. The plan will be to install the bench prior to May which will be the second anniversary of losing Jan. Once installed, there will be a group walk to show members where the bench is located and so that everyone can spend some time together remembering Jan.	Dave Steve
3.	Expenses After further consideration of the income the Group receives versus the risks of paying expenses to Walker Leaders, the Committee agreed that expenses will not be paid to Walk Leaders at this time to secure the ongoing financial stability of the Group. Steve will publish this decision on the Walk Leaders Facebook page.	
4.	Next Meeting To be arranged.	