

OWW Committee Meeting

Tuesday 14th April 2020 7.30 – 9.00 pm

By Zoom

MINUTES

1. Apologies – None
2. Minutes of last meeting – agreed as accurate
3. Matters arising – to be discussed at relevant agenda item
4. Chair

JP now officially Social Secretary, Chair will record on website.
Renewal of OS maps subscription has been actioned and cost of £100 reimbursed.
Have not yet taken action re encouraging more Walk Leaders and publicising use of OS maps.
5. Coronavirus

Secretary pointed out that on OWW section of main Ramblers website it is not clear that our walks are currently cancelled. **Walks Secretary will make the walks draft to remove them from the site.**
When lockdown ends we can contact those walk leaders who had already planned routes and request they are resubmitted.
Membership Secretary and others suggest we should put on activities/communication to keep the membership engaged, pointing out that this may be particularly important for some members who live alone and may be missing social contact. Membership Secretary suggests an online social such as a quiz. All agree this is a good idea. We will carry out a trial quiz this Friday (17th April) inviting walk leaders and committee to participate. **Membership Secretary and Chair to action.** Walks Secretary suggests a Photo Quiz as a possible future idea. **Chair requests that ideas & quiz questions be sent to him.**
6. Walks

See section 5.
7. Socials

Social Secretary requests the facility to post items on the website. **Webmaster agrees to provide instruction on this via a Zoom meeting.**
We should consider an end of lockdown celebration event.
8. Membership

130 current members. Membership currently stable at around this figure
9. Finance

Current balance £242. Only recent transaction is renewal of OS maps subscription.
Suggests if costs incurred in online activity during lockdown, e.g. Zoom meetings, these could be reimbursed.
Discussion re reimbursement of web maintenance costs to Webmaster. Agreed that all currently up to date.
Treasurer requests that if we become aware of any imminent significant expenditure we advise him so he can plan accordingly.
10. Web

There are problems with Walk Secretary's email address. **Webmaster will investigate.**
11. Publicity

GP sent us poster as promised. We agreed that in current circumstances we will not carry out recruitment activity but will continue to use Facebook and Twitter to maintain our public profile.

12. Area

Chair attended the most recent meeting (last week). Sole subject was change of name of the 20s and 30s group to "Hike Oxfordshire". This was agreed.

13. AOB

Chair acknowledged that Chair and WOP2 have not yet worked on Walk Leaders Guide and that Chair and WOP1 have not yet thought further re future use of apartments in St Ives.