

OWW Committee Meeting

Wednesday 14th October 2020 7.30 – 9.00 pm

By Zoom

MINUTES

1. Apologies – WOP 2. Webmaster not present.
2. Minutes of last meeting – agreed as accurate
3. Matters arising – to be discussed at relevant agenda item
4. Chair

Thank you to Walks Secretary who has done a great job maintaining the programme, often with two walks each week.

Latest COVID guidelines do not affect us so we do not need to change current practice.
5. AGM

Date agreed Sunday 8th November 7.00 for 7.15.

Chair is happy to continue in post. Other committee members should advise Chair if they do not want to continue.

Membership Secretary will liaise with Chair re member list and Chair will send advice of AGM to members and invite interest in committee positions. AGM will also be advertised on website and on social media. Members will need to register for AGM and will then be given Zoom link.

Walks Secretary will consider options for walk leaders' prizes.

Secretary will draft agenda and forward to Chair.

Reports to be sent to Secretary prior to AGM if possible.
6. Walks

We are operating on a week by week basis with nothing in reserve but should feel positive as we have had at least one walk, and often two walks, every week.

We do need to continue to encourage new walk leaders so keep having one to one conversations on this with members when on walks.

Reminder to walk leaders to ensure personal details of walk attendees are deleted after 21 days.
7. Socials

Two book group meetings originated by LR have gone well.

Chair willing to arrange a Christmas quiz on the same lines as the successful lockdown quizzes and will work with Membership Secretary on this.
8. Membership

16 new members since lockdown. Current membership 140.
9. Finance

Current balance £378. Income for year £350, expenditure £186. Central funding next year would be £221 based on 125 members.

Still waiting to hear from webmaster re any web and telecom expenses.

Treasurer has found someone to audit accounts and seeks agreement to spend up to £10 on a small "thank you". Agreed.

It is noted that one member may seek reimbursement of car parking expenditure committed before a walk was cancelled. Treasurer happy to receive claim if required.
10. Web

Webmaster absent. Chair will make contact.
11. Publicity

Facebook working well.

12. Area

Membership Secretary attended most recent meeting. Most conversation related to what individual groups were doing (many not doing much walking yet) and nothing significant to report.

13. AOB

Membership Secretary queried who was receiving DC's area newsletter. There is a link to it on our website.