

OWW Committee Meeting

Tuesday 21st July 2020 7.30 – 9.00 pm

By Zoom

MINUTES

1. Apologies – None. Webmaster not present.
2. Minutes of last meeting – agreed as accurate
3. Matters arising – to be discussed at relevant agenda item
4. Chair

JP now recorded on the website as Social Secretary.
JP able to log in on given password.
Have not yet taken action re encouraging more Walk Leaders and publicising use of OS maps.
5. Coronavirus

Quizzes went well. Thanks to all who contributed but especially the membership secretary. Various members have suggested running a book group and a film/play group. **Chair and membership secretary** will liaise with those members to take these ideas forward.
6. Walks

Walks subject to the lockdown relaxation rules are going well so far with members observing regulations appropriately.
Nearly all walks have been led by Chair or walks secretary, we need to encourage more walk leaders. Chair notes that the new requirements for a risk assessment may be putting off prospective leaders so he is offering to help with risk assessments and upload walks to the website on behalf of the walk leaders. After some discussion highlighting the importance of the walk leaders needing to be aware of the risk assessment and giving the correct instructions to those on the walk, this is agreed. Secretary points out that for the Ramblers insurance cover to be valid walk leaders need to be registered as such on Assemble. Also it is a good idea to carry an incident form. Chair suggests we could have a standard email to go to walk leaders including all this information.
We have had new walkers (mainly generated by our Facebook account) on the last few walks. Membership secretary should be advised of new walkers so that she can make email contact if appropriate.
Chair advises not to advertise walks more than a week in advance to avoid members booking places on several walks at once while places are limited.
7. Socials

See section 5.
8. Membership

125 current members. Slightly down as a few members have lapsed.
9. Finance

Current balance £377. Our allocation next year is £221 (based on £1.01 per member plus a flat £95) which is slightly less than our expected expenditure.
Treasurer requests that we advise him of any expenditure due before the end of the financial year in September.
Chair needs to complete bank mandate to become an authorised signature.
10. Web

Webmaster absent. No report.
11. Publicity

Facebook working well.

12. Area

Chair attended the most recent meeting (by Zoom). Nothing significant to report.

13. AOB

None.