



**Oxon
Weekend
Walkers**

OWW Committee Meeting

Friday 22nd April 2022 7.30 – 9.00 pm

By Zoom

MINUTES

1. Apologies from WOP2, Membership Sec and Secretary. Webmaster not present.
2. Minutes of last meeting – agreed as accurate.
3. Matters arising – to be discussed at relevant agenda item.
4. Chair
 - a. Thanked WOP2 for managing the walks programme up to the end of March and WOP1 for taking over from April. Also thanked Programme Sec for overseeing the programme and helping with questions.
 - b. Chair advised that he will be resigning his post at the next AGM and asked **committee members** to decide by the next meeting whether they wish to continue in post next year.
5. Walks
 - a. We have walks scheduled in May and June with a few gaps. Social Sec and Treasurer have offered to fill two spaces. An evening walk has been submitted for June, just before the Area Picnic.
 - b. A walk leader has reported that the guidance written by WOP2 is very helpful.
 - c. **Programme coordinator** to include information on public transport to walk details.
 - d. Chair can view volunteer roles in the Assemble Directory and so can check whether members are Contributors and Walk Leaders.
 - e. Programme Sec is the only person who can operate the call forwarding tool as we do not know the password.
6. Socials
 - a. Online quiz held on 5th February – The Great British Outdoors.
 - b. The first face-to-face social event, Disc Golf, is scheduled for Monday, 2nd May. Chair has advertised it on Facebook and Twitter. Social Sec. plans to email members and mention on forthcoming walk to promote it. Email also to encourage more in-person events. Chair noted that Mikron will be performing in August.
 - c. The email address for Social Sec has not yet been updated and submissions from website are sent to previous incumbent.
7. Membership
 - a. We currently have 146 members.
 - b. Since the last meeting we have gained four new members and lost one who has moved away and changed groups.
8. Finance
 - a. Balance = £368

- b. Receipts
 - i. Ramblers funding 2nd instalment = £228
 - ii. RWH Travel = £50
- c. Expenditure
 - i. AGM costs = £84
 - ii. OS subscription = £100
 - iii. Sit mats = £54
- d. Mats have successfully been lent on walks
- 9. Web
 - a. **Chair** will write to Webmaster to request:
 - i. A generic username and password for the call-forwarding service,
 - ii. Update of listing of committee members on website,
 - iii. Members io list.
- 10. Publicity
 - a. No action required. We are still getting new members.
- 11. Area
 - a. Finances in the Area are very healthy and worthwhile spending is encouraged.
 - b. The new Walks Manager site, planned to replace GWEM(?), has been delayed.
 - c. The Ridgeway long distance path is celebrating its 50th year in 2023. Events are being planned.
 - d. A list of equipment has been collated by Area Sec. If we need to borrow anything e.g. banners, display boards, we can contact Area Rep.
 - e. The Area picnic will go ahead this summer. Chair has submitted a joint walk with Hike Oxfordshire.
 - f. Next Area AGM will be in Wootton and Dry Sandford on 21st January 2023.
- 12. AOB
 - a. Assemble
 - i. **Chair** to review volunteer roles listed for an estimated 45 members and request that Ramblers remove those roles that are not current.
 - ii. **Chair** to check with Ramblers whether people are deleted from the Directory for our group when they are no longer affiliated to OWW.
 - iii. **Chair** to request that a particular member leading their first walk is made a Contributor as well as a Walk Leader.
 - b. Car parks
 - i. Chair has started a list. Contact details should be included only for the village hall and walk leaders will be responsible for their own negotiations. If they have questions, they can ask a committee member.
 - ii. **Social Sec and Chair** to revise the document.
 - c. Weekends away
 - i. To be discussed in more detail under Matters Arising at the next committee meeting.
 - ii. There are members interested in offering events.
 - iii. **Programme Sec** to check how a risk assessment can be completed without a recce.

Post Meeting Note:

Next Committee meeting proposed to be at the Plough Inn Wolvercote
7.30pm Tuesday 19th July 2022