



**Oxon
Weekend
Walkers**

OWW Committee Meeting

Sunday 22nd October 2023 3.30 – 4.50 pm

Deddington Arms, Deddington

MINUTES

1. Apologies – Treasurer, Webmaster, WOP 1 & WOP 2.
2. Minutes of last meeting – agreed as accurate.
3. Matters arising – to be discussed at relevant agenda item.
4. Chair
Will raise items under appropriate headings.
5. Walks
Walks continue to be well attended, often with some new/potential members. Programme has been full, but more walks needed.
Walks Manager will liaise with member re traditional “Mince Pie” walk.
Chair will cover Walks Manager role whilst WM is on holiday (3rd November to AGM).
6. Socials
3 socials since last meeting.
Mikron Theatre 3 attended.
Live Music 5 attended.
2nd Live Music 5 attended.
Further music event likely in a few weeks.
Discussion over possible post-Christmas event.
It is noted that members may not be aware of socials if they do not monitor our website regularly. To raise awareness **committee members will** mention socials when on walks and **Walks Manager will** raise with walk leaders to do the same.
7. Membership
Healthy. Membership currently 146.
8. Finance
Treasurer unable to attend meeting. Check of account by secretary shows balance of £400 and no transactions in the last 3 months. We are aware that there are sums still owing to the previous webmaster and Chair will check this.
9. Web
A new member of the group has relevant skills and experience to help with this. **Chair will** liaise with them and webmaster.
10. Publicity
We need to publicise the AGM. **Walks Manager will** compose and Chair will send email to members. **We should** also mention the AGM at each walk.

11. Area

It is possible that one of the Oxfordshire groups will cease as a group. **Chair will** advise Area that if this happens, we are happy for their membership to be transferred to us.

12. AGM Planning

Membership Secretary will arrange walk, possibly starting at Wytham.

We will fund one drink per member and supply of chips.

Walks Manager will arrange prizes (1 flask to a new walk leader and other flasks to be raffled).

Each committee member to be prepared to deliver a brief description of their role.

Please send written reports to Secretary in advance of the meeting if possible.

13. AOB

Walks Manager has investigated cost of Tic cards (approx. £4 - £5.)

Social Secretary has checked cost of suncream (20 sachets approx £10) and Hoof Picks (approx. £2).

Agreed that **Social Secretary will** buy 6 Hoof Picks.