



**Oxon
Weekend
Walkers**

OWW Committee Meeting

Friday 3rd February 2023 7.30 – 8.50 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
Will raise items under AOB
5. Walks
Programme working well. Only one space in February but that is expected to be filled soon. The Walks Submission Manager is working well and the new Walks Manager system is expected to start during the year (training might be required). WOP1 will be taking over managing the walks programme from WOP2 in April.
6. Socials
Three socials have been planned or recently taken place but take up is low. It is suggested that we should promote socials to members by email and **Membership Secretary will give an email list to Social Secretary. Also suggested that we should mention any coming social events at the start of each walk.**
7. Membership
Membership now 149 and we are aware of 2 other existing Ramblers members who plan to transfer to our group.
8. Finance
Treasurer in contact with previous Treasurer to support handover. Current balance is £332.76 but **Chair has renewed OS licence at a cost of £100 and needs reimbursing.**
9. Web
New Webmaster waiting for handover guidance from previous Webmaster. **If Webmaster does not receive required information in the next 4 weeks he will advise Chair. In the meantime Chair will register new Webmaster with Ramblers, explain Ramblers Webs and contact Ramblers HO for support.**
10. Publicity
We continue to use social networks. **Also a reminder to distribute business cards and postcards.**
11. Area
Sad news that previous Area Chair (JP) has died and a new Chair (RB) has been elected. Nothing notable from most recent Area meeting but 5 “Ramblers” flasks have been given to each group. **We need to consider what to do with these.** Comment made that in the past Area have provided Walk Leader training and First Aid training and a repeat of these sessions

would be very useful. **If anyone wants to attend an Area meeting please let Chair or Area Secretary know.**

12. AOB

Annual Area picnic will be at Shotover on 25th June. As previously we will partner with Hike Oxfordshire for the walk which will start at Thornhill Park and Ride.

Suggestion made that the next committee meeting could take place immediately after one of our walks. Agreed to try this and the **provisional date is 30th April.**

Suggestion from WOP3 that we should encourage and assist new walk leaders. As a start **Chair will produce a document setting out the required procedures and will liaise with WOP3** to see if this is helpful. Also, **WOP2 will contact the trainer who previously led the Area Walk Leader training sessions to see if he would be prepared to run some training for us.**