

Conwy Valley Ramblers - AGM Draft Minutes

2pm, 5th October 2024

1. Chairman's Welcome: 11 in attendance.
Kevin S; Joanna S; Ruth C; Dave C; Shaun L; Christine L; Geraldine O; Shirley T; Jonathan T; Kathie Prescott; Jean Wilson
2. Apologies -Roger L; John B; J&M Stapley; Nia LLoyd
3. Minutes of 2023 AGM was unanimously agreed and will be added to the web site together with this year's draft minutes. (Proposed by Dave C and seconded by Jonathan T). Jonathan agreed to take minutes.
4. Matters arising-
 - a. Risk Assessments(R/A) – 'Individual risk assessments will be done for A and B walks
 - b. Make template R/A available on web site (JS)
 - c. Agreed not to make walk register mandatory but some like to know who and how many to expect.
 - d. ICE cards – ask at start of walk.
 - e. Walk numbers (ratio of leaders to walker) – if exceed recommended then other walk leaders on the walk will be middle and back markers.
5. Chairman's report – accepted, no comments given
6. Secretary's Report – none (no secretary)
7. Treasurer's Report:
 - a. funds of £1,377.74., a full break down was given.
 - b. Agreed that Kevin be the third authorised person to the online banking.
 - c. **Dave C** to make annual request from Ramblers HQ for Levi income.
8. Auditor's Report- Still awaiting - TBA
9. Footpath Secretary:
 - a. Struggling with numbers
 - b. Good interface with CCBC
 - c. Contacts for Gwynedd about path problems are in the Area handbook
 - d. A lot of effort has been put in by 7 team members. Team thanked them for their efforts.
 - e. Sources to Coast – path checking
 - i. Start on main section – Conwy to B-y-C
 - ii. **Joanna will** identify what has been done and to break the section down into 'manageable segments.
 - iii. Checking work taken on by walk leaders
10. Programme Coordinator:-
 - a. Nearly 50 varied walks, averaging over 4 rambles per month, 2400 individual walking hours.
 - b. No leaders are publishing walks on the handbook
 - c. Walks are mostly put up on a month-ahead basis

- d. New leaders – Jas and Sue H. Sue has completed the online leaders' course. Jas was registered before the 'cut-off' so does not have to do the course. All subsequent new leaders must complete the online training.
- e. Suggested and 'apprentice model' for training (including some course work). **Kevin will contact Ramblers Cymru**

11. Membership Secretary: report given.

- a. Numbers fairly static
- b. Over double FB members to Rambler members
- c. **Jonathan will feedback on possible future use/appropriateness of Instagram**

12. No item.

13. Webmaster's Report-

- a. The feed between Walk master and the FB works
- b. Future use of Flickr and the library of pictures needs to be considered in next meeting. **Jonathan will investigate possible alternatives particularly concerning a long term archive so that historical pictures are not lost**
- c. Agreed to continue to pay the Flickr fee for this year

14. Appointment of Officers

The continuing officers were re-elected unanimously

Charman	–	Kevin S
Treasurer	-	Dave C
Auditor	-	Roger Lee
Membership	-	Dave C
Program Manager	-	Shaun
Webmaster	-	Joanna S
Secretary	-	Position open

15. AOB

- a. Annual meal – agreed for February on a Monday or Wednesday.
 - i. **(Kevin to propose a venue)**
- b. John Payne's funeral – Friday 25th October at 11:45
 - i. Expression of thanks, gratitude and appreciation to the leaders who have been very gracious and kind to John during his illness
- c. Away trip to Portmadoc – 30th March for 5 days
 - i. 12 people currently booked (limit to 20)
 - ii. Dave and Ruth will be completing a walks and eatery recce

List of Roles

Role	Member
Chairman	Kevin S
Secretary	-
Treasurer	Dave C
Programme coordinator	Shaun L
Footpath secretary	Kevin S
Membership secretary	Dave C
Webmaster	Joanna S
Auditor	Roger Lee
Committee	As Above