MAD WALKERS (MR50) COMMITTEE MEETING

MINUTES

AUGUST 25 2022 AT 19.30
ONLINE MEETING VIA ZOOM

Agenda item	Requested by	Time
1. Welcome	OCF	19.30
2. Acceptance of minutes from June 2022 committee meeting	OCF	19.31
3. Review of actions arising from the last meeting	OCF	19.35
4. AGM 2022	OCF	19.45
5. Update on a complaint	OCF/BM	19.50
6. Xmas Party	BM	19.55
7. 2023 Committee	ALL	20.00
8. AOB	ALL	20.05

Items from last meeting

ACTION 1: T SHIRTS – Some progress has been made with the offer of more designs from a member. Some potential suppliers have been sounded out. ACTION Aim is to decide between technical and or cotton t shirts and take orders by end of committee year – idea also to reward key group contributors with a free t shirt met with approval

ACTION 2: MARKETING / SOCIAL MEDIA -Re-review poster campaign. Committee to re launch digital poster campaign as a primary effort and see if membership could put printed copies up, again if demand warrants. ACTION OCF to draft post early September for committee to approve.

ACTION 3: BRANDING update internal stationery with new Ramblers logo. DONE

ACTION 4: NY SURPLUS Weekend surplus –Stephen will contact members to refund surplus. Peter will create two google forms to specifications. DONE - deadline passed. £50 donation was made to to mountain rescue. Some residual larger amounts can still be claimed treasurer is aware - ACTION DONATION TO BE PUBLICISED, SJ TO POST ON FB

ACTION 5: RAMBLERS STORIES to be added to the MAD website. OCF to collate and provide to Pete ONGOING – 1 MORE TO COLLECT

ACTION 6: forms to automatically send a confirmation email to non members who sign up to walks.
ONGOING – JB. PL AND AE WORKING ON THIS – email to contain all the faq answers, and the benefits of joining

1 Welcome

OCF Welcomed the attendees and thanked them for their reports. OCF explained that the responsibility of the Secretary would have to be shared through the group for the remainder of the committee year.

2. Acceptance of minutes from June 2022 Meeting.

The committee accepted the June 2022 Minutes pending minor amends.

3. Review of Actions arising from the last meeting.

See above and below for comments.

4. AGM 2022.

ACTION – OCF and MVDZ to arrange 2023 AGM for a Saturday in November BM to arrange post AGM social.

5. Update on a Complaint

OCF and BM have received and dealt with a written complaint regarding the organization of socials. The committee encouraged to continue to be vigilant in encouraging members not to organize socials on FB unless last minute. Discussion about future events is fine if **all** members have adequate opportunity to book via main website. If spaces are limited, a delay between publication of the social and ticket release was agreed as essential. The process of waiting lists should also be respected.

6. Xmas Party

BM looking at venues and caterers SJ + OCF offered to help if needed ACTION – Organise the XMAS party

7. 2023 Committee

General discussion around next years committee and encouragement to speak to members about the roles.
ACTION Post to follow around the time the AGM is announced.

8 AOB

A Number of walk related issues were raised that warranted cascading through the group.

ACTION JB and OCF agreed to draft an email to walk leaders with some reminders as to what can and should be covered in opening speeches. Topics to include; availability of walkie talkies, safety in relation to livestock, closing gates, importance of backmarkers, members wellbeing on walks, and promotion of upcoming events.

ACTION – Post walk submission email that walk leaders receive also to be updated.

Dogs on weekends – The committee were supportive of Steve Jones decision not to allow dogs on the new years weekend.

Date and time of next meeting ACTION – Arthur to doodle poll. Suggested meet in person as last one.

Actions for next meeting.

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ACTION 2: MARKETING / SOCIAL MEDIA -Re-review poster campaign. Committee to re launch digital poster campaign as a primary effort and see if membership could put printed copies up, again if demand warrants. ONGOING OCF to draft post early September for committee to approve.

ACTION 3 NY SURPLUS Donation of £50 TO Mountain rescue TO BE PUBLICISED, SJ TO POST ON FB

ACTION 4: RAMBLERS STORIES to be added to the MAD website. OCF to collate and provide to Pete ONGOING – 1 MORE TO COLLECT

ACTION 5 forms to automatically send a confirmation email to non members who sign up to walks. ONGOING – JB. PL AND AE WORKING ON THIS – email to contain all the faq answers, and the benefits of joining

ACTION 6– OCF and MVDZ to arrange 2023 AGM for a Saturday in November BM to arrange post AGM social.

ACTION 7 Post from OCF re committee roles 2023 to follow around the time the AGM is announced.

ACTION 8 JB and OCF agreed to draft an email to walk leaders for committee approval. This should contain some reminders as to what can and should be covered in opening speeches Topics to include; safety in relation to livestock, closing gates, importance of backmarkers, members wellbeing on walks, and promotion of upcoming events. Reminder on availability of walkie talkies also.

ACTION 9 – Post walk submission email that walk leaders receive also to be updated JB and PL

ACTION 10 – AE to doodle poll for next meeting early October . Meet in person if possible