

# Whitchurch Rambling Club

## Minutes of Committee Meeting 9 March 2011

held in The Bell at 8:00pm

Present: Charles Roach, Nick Copp, Brian Bent, Eve Jordan, Jill & Barry Thomas

Apologies from Jackie Browne & Julie Roach

### **NOTE: ACTIONS ARE IN BOLD UNDERLINED**

#### **1. Minutes of the last meeting**

These were read throughout the course of the meeting and matters arising were discussed at the time.

It was noted that an item had been missed from the minutes. It had been agreed that Brian would purchase a map and holder which would be available to walk leaders. That action has been completed.

#### **2. Matters Arising**

It was noted that the Winter Dinner and last year's Summer Party had been successful.

Following the response to the request for votes on the Walking Weekend location (only 12 replies) it was agreed that asking the members to vote on issues was not effective.

##### **2.1 Summer Party**

After some discussion it became evident that the majority of the Committee were in favour of returning to the 'old' way of doing things, ie. a 'shopping list' of needful things would be produced and offered to everyone to pick things they would provide, or to provide something additional, but that reimbursement of costs would be **INSISTED UPON**.

**Chas** offered to make up the list based on earlier years.

It was agreed that members should be asked to donate £7.50 each (and then have their costs, if any, reimbursed) and that a barrel of beer would cost £1.50 per pint.

##### **2.2 Ramble with BBQ**

Subject to confirmation by Maureen it was agreed that Saturday 4 June would be the better date (out of 4<sup>th</sup> or 5<sup>th</sup>). **Jill and Eve** offered to provide Bread & Butter, Salad and Puddings out of club funds.

##### **2.3 Walking Weekend**

From the votes (such as they were) it was evident that The Purbeck House Hotel, Swanage was the most popular. **Chas** suggested that Keith should be asked to liaise with them to make arrangements as it had been his suggestion.

It was noted that the 'Swanage Blues' was on the same weekend so if rooms were not available a different weekend would be arranged.

#### **3 Any Other Business**

The Parish Magazine had asked if we wanted to write an article to promote the club. Jeff had pointed out that we are not short of members. It was agreed that we would decline, but that **Nick** would provide the walking programme on a monthly basis.

Jill asked about publishing contact information for all the members, but the meeting agreed that this should be restricted to the Committee due to possible privacy issues. Chas suggested that as Nick maintains the list (which changes frequently) the simplest thing would be to relay message via him.

The meeting ended at 21:02