

LOUGHBOROUGH & DISTRICT GROUP OF THE RAMBLERS

MINUTES OF COMMITTEE MEETING held on Thursday 17 December 2020 at 7.15 pm by Zoom

Present: Dave Twigg (Chair), Chris Rimbault (Treasurer), Sue Mears (Social Secretary), Sue Bicknell (Area Rep), Stuart Tyler (Footpath Officer), Lynne Atkinson (Membership Secretary), Margaret Machin (Elected Member)

1. **Welcome by Chairman**

The Chair welcomed everyone.

2. **Apologies for absence**

There were no apologies

3. **Minutes of the last Meeting** (28 October 2020)

The Minutes were approved.

4. **Matters arising from previous Minutes**

(a) 4(b) SB had contacted Georgina Sears who runs the Area Facebook page but she is unable to find a way of linking us together. It seems that the only way for this to be done is manually.

(b) 6. The organisation for the AGM went smoothly. Kim Vallance set up the zoom meeting details and everything was sent to members. Unfortunately for some reason SB didn't receive these.

(c) 7. DT contacted leaders but had only had two negative responses.

5. **Matters arising from AGM Minutes**

6. The Secretary post was not filled but if we do find someone they can be brought onto the Committee immediately. Also we only have one elected member at present but if we could find another two suitable people they could also be brought onto the Committee.

10. It was decided that the next AGM would provisionally take place on Wednesday 3 November 2021.

6. **Officers' Reports**

(a) Treasurer

The balance on the account is £834.49 made up of £256.66 in the main account and £577.83 in the self-funded account.

(b) Secretary

LA thanked everyone for the lovely gift of an orchid for her two years as Secretary on the Committee.

(c) Programme Report

There have been 9 walks put on for members. Four leaders have offered to lead walks at weekends in January and a couple during mid week. It was agreed that we should continue to put them on the web a couple of weeks at a time.

(d) Social

SM has finalised the details and sent off the guest list for the 17 people who have booked and paid for the Whitby Derwent Bank holiday.

(e) Report from Area

There was nothing to report.

(f) Footpath Officer

ST had received two complaints about footpaths in Loughborough which he would investigate.

ST informed the Committee that Bradgate Park had put in a request to have a marquee erected between October and April each year.

(g) Membership

Membership stands at 129. We have had 12 new members this year but only 4 of these have joined our walks. This is probably due to Covid or they probably work and at present there are no weekend walks.

7. **Another Other Business**

There was no other business.

8. **Date of Next Meeting** To be advised.