



RAMBLERS

Loughborough & District

Loughborough Ramblers Committee meeting
2nd October 2024 at 2-00pm
Richard Jack's House

Agenda

1. **Present** Richard Jack, Dave Twigg, John Samson, Sue Mears, Liz Jones, Chris Rimbault, Apologies Tess Kay
2. **Minutes of previous meeting** These were read through. It was agreed that the Christmas Social would be from Groby Pool and the meal would be at The Stamford Arms in Groby,
SM to organise the Christmas Social. And add more details to the Walks Programme.
SM has now bought more First Aid packs for Walk Leaders.
3. **Membership Update** CR noted that there were still 138 members and he had recently written to the latest new members welcoming them to the group.
4. **Finance**

The Total Amount is	£1491.26
Main Account	£630.21
Social Account	£861.05

It was agreed to pay for refreshments for the AGM which will be held on 16th November at St Joseph's tearoom. DT is organising this.

Mike Pearson has been asked to audit the finances.

Area meeting is going to be on 25th January followed by a walk in Rutland. JS is doing the Area website at present until new elections take place.

Walks Programme This was filling up for October and November with some more walks to be added shortly. DT agreed to look at the error which keeps appearing on the website.

Footpath Officer It was agreed to wait until the AGM to sort out the position.

Social Programme the Christmas lunch date walk is Wednesday 11th December 2024 from Groby Pool. The walk and details will be added to the Walks Programme.



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5. **AGM** St Joseph's tearoom is now booked for the AGM on Saturday 16th November 2024 the committee agreed a buffet for the event. It is now booked for 15 people, £15 per hour and £15 per head. The cost could range between £180- £255. The tearoom needs to know by Wednesday 13th November. DT to put on a walk for the 13th and 16th November.
6. **Soar Feet** TK has produced a draft copy, and it will be emailed out with details of the AGM by CR and Lynne Atkinson will be asked to assist him. RJ to find out. It was noted that full job descriptions for committee members is on the website and can be used in Soar Feet.
7. **AOB** Report by chair to be written by RJ.
It was noted that Richard will be standing down at the AGM and Dave will also be standing down therefore these positions will become vacant, RJ thanked DT for all his hard work doing the walks programme.

Date of next meeting will be the AGM on the 16th of November 2024.