

Minutes Date: 27th April 2022

Ipswich Ramblers

	Members: Ian Gosden (Chair). Jo Mann. Rumana Zuberi. Ann Buckles. Keith Moxon. Helen Howe. Paul Buckles. Rob Young.	Actions <i>(initials)</i>
	Apologies: none	
1	Minutes of last meeting	
	<i>The minutes of the meeting held 7th February 2022 were agreed.</i>	
2	Matters Arising / Actions completed if not covered elsewhere in agenda	
	Purchase of memory sticks – actioned. Chair, Secretary and Treasurer will keep them updated with current documents exchanging at meetings for backup Amendments re changes to footpath secretary role – actioned. Website succession planning, should we also think about other roles? General email out regarding committee roles, think about joining, come along to a meeting to see what we do. Brief details of each role and what it	JM
3	Finance Report - Rumana	
	The finance report was previously emailed. The total balance is currently: £696.43. This includes a bank balance of £665.65 and petty cash of £30.78 Invoice for Soup hall payment of £100	
4	Membership Report - Ann	
	351 members 15 new and 17 leavers in 2022	
5	Chairs report / Area Matters	
	This report was previously emailed. Area Committee – Area will possibly not continue in the way it does now. Incident Reporting / Assemble is the Volunteer portal and has all documents for all volunteering roles. Walk leaders have been reminded to look at the Assemble site. Jo to check all those listed on the team are current.	JM
6	Footpath Report – Helen/Paul	
	East Suffolk Line Walks – PB & HH to keep under review. The report was previously circulated. Helen thanked Paul for help with the technical issues.	
7	Programme / Events	

	- Queen Platinum Jubilee – Wednesday June 1st Jubilee walk with cakes. Creeping Hall booked £34 for lounge area and light use kitchen, can change to larger hall area if weather bad (slight additional cost). Members to bring cakes. 4 miles. 1pm – 5pm which gives time for committee meeting at end. Change hall time to start 12.30 walk at 2pm followed by cakes. <i>Changed since meeting and also extended to 6pm for Shrewsbury meeting</i> - Summer picnic – 20th July – Bredfield Hall booked, Booking clerk has put it in the calendar, but not confirmed cost, according to website it should be £24 12noon to 2pm. Walk from 2pm.	
8	Holiday	
	Walks needed – - Monday afternoon – town walk. Possible boat trip 4pm Paul to lead - Tuesday all day – Sarah to lead - Tuesday short walk – Jo to lead - Wednesday all day - Shrewsbury Ramblers will lead a 9mile walk - Wednesday short walk – Keith to lead? - Thursday short walk Ironbridge – Paul / Jo to lead Requested recommendations for restaurant for group evening meal on Tuesday. The Loopy Shrew choice of committee, Jo to liaise with dates. Deposit to be paid by 13th May, balance due with menu choices 2 weeks beforehand to avoid issues at the venue, drinks and any extras to be paid direct on the	JM
9	AOB	
	Last minute walks. A couple of walk have gone on the website at the last minute. In general it would be good to have atleast 24 hours notice but it is difficult if a leader is willing to put one in last minute it benefits some walkers.	

GDPR – Committee members consented to their names being included in the minutes above.