

MINUTES OF COMMITTEE MEETING HELD ON
WEDNESDAY 19 JANUARY 2022

1. PRESENT: Eric Evans (EE), Janet Evans (JE), Bob Ward (BW), Nicky Ward (NW), Dorothy Webley (DW), Paddy Jewry (PJ), Val Rose (VR).

Apologies for absence were received from Karen Howes (KH), Celia Broom (CB), Julian Fisher (JF).

2. MINUTES OF LAST MEETING MONDAY 4 OCTOBER 2021 (previously circulated)

The minutes were agreed and signed by the Chairman as a true record of the meeting.

3. MATTERS ARISING

The following matters were reported:

- Dartmoor Way Launch - EE reported the amended dates of 30 April to 2 May 2022.

4. CHAIRMAN'S AND OTHER REPORTS (previously circulated)

The reports were noted. EE thanked members for their reports.

5. MEMBERSHIP UPDATE

DW referred to her report. It was pleasing to note that numbers were back to the pre Covid lockdown level and this continued increase was welcomed by the committee.

6. AGM - FEEDBACK AND REVIEW

The AGM was reviewed and it was agreed that this had been a pleasant occasion as members were able to meet in person again. Some issues around the sound system and parking were noted.

The date and venue for the next AGM had still to be decided.

ACTION: KH and EE to take forward.

7. 40TH ANNIVERSARY CELEBRATION

EE confirmed that the group was formed in the Autumn of 1982, therefore 2022 was the 40th anniversary and it would be nice for this landmark achievement to be celebrated and this should be as inclusive as possible.

It was agreed that an appropriate event would be a lunch at the Berry Head Hotel on either Tuesday 5 or 12 July 2022. Ideas for the format might include: a short walk before lunch, relevant visuals, group photographs, speakers from the ranks of SDR, photo gallery, and flyers advertising the event.

ACTION: Confirmation of date (PJ), Inclusion on Summer programme (NW), Agenda item for next meeting (KH)

8. LAKE DISTRICT HOLIDAY 11-17 SEPTEMBER 2022

EE thanked BW for “crunching the numbers” on costings.

Progress was reported and discussed.

ACTION: EE and BW to take this forward

9. DARTMOOR WAY LAUNCH - 30 APRIL TO 2 MAY 2022-01-21

EE reported that SDR had agreed to lead two walks which were provisionally planned. Ideally the organisers would like to include a child friendly walk and have asked if SDR would include this in the proposed family ramble intended to take place this year in association with a local primary school.

ACTION: EE to pursue. NW to include finalised walks on Summer programme.

10. WEBSITE UPDATE

Deferred to next meeting.

ACTION: JF/KH agenda item.

11. ELECTRONIC FILE STORAGE

KH's report (previously circulated) suggesting that SDR might wish to consider moving to an electronic rather than retention of a paper copy system of the club's report file storage was considered.

It was agreed to replace the current system of storing SDR officer reports and start using 'Dropbox'. Only designated persons would be able to access 'Dropbox'.

ACTION: KH

12. ANY OTHER BUSINESS

- a) The benefit of starting the Sunday walks at 10.00 am during the winter months instead of 10.30 am in order to facilitate an earlier finish time had been put forward by some members.

It was agreed to trial this change in start time for the duration of the Winter programme 2022-23.

ACTION: NW

b) Mini-break - May 2022 - Pembrokeshire

BW outlined his proposal to run a 4-night break offering a long and short walk each day. Own accommodation found with Pendean Sands caravan park being a suggestion.

ACTION: BW to take forward

c) Social Events update

EE had thanked the Dainton Golf Club following the Christmas lunch there in December 2021.

Christmas lunch 2022 has been booked for Friday 9 December at the Livermead Cliff Hotel, Torquay. **ACTION: Social committee**

The Rockfish supper event was fully booked.

The arrangements for the Ceilidh in May were in hand. It was agreed to open up the invite to other local walking groups should extra take up be required.

d) EE reported that he would be attending the Area AGM was to be held on Saturday 12 February 2022 at Ivybridge.

13. DATE OF NEXT MEETING

The next committee meeting was confirmed as being on Wednesday 6 April 2022 6.30 for 7.00 pm at Churston Golf Club.

EE thanked members for their attendance, and the meeting closed at 8.30 pm.

Jae
21.1.22