

Walkabout Wrexham & District Meeting
Minutes of 15th December 2009 at 10.30am

Present:

Natalie Edwards	Pauline Haines	George Clarkson
Bill Stephens	Isobell Phillips	Gillian Whittaker
Joyce Ashley	Anne Davies	Glenys Young
Karen Green	Nigel Monslow	
Charlie Berry	Geoff Blore	

Chaired by Natalie Edwards

Minutes taken by Natalie Edwards and Gillian Whittaker

Item	Details	Action
Welcome & introductions	NE welcomed everyone to the meeting and asked all attendees to introduce themselves and the walk they are involved with.	
Adoption of the Constitution	NE handed out copies of the constitution to the group. Elements were discussed. Bill Stephens proposed the adoption of the constitution and Geoff Blore seconded the proposal.	
Election of Officers	NE discussed the roles of the Executive Committee and asked for nominations. Bill Stephens was nominated for Chair by George Clarkson and this was seconded by Joyce Ashley. Carolyn Griffiths was nominated for the role of secretary by Nigel Monslow, this was seconded by Anne Davies. Natalie Edwards was nominated as vice secretary by Bill Stephens and seconded by Glenys Young. Pat Murray was nominated for the role of Treasurer by George Clarkson and this was seconded by Charlie Berry. Karen Green and Joyce Ashley were nominated as vice treasurers by Pauline Haines and Isobell Phillips. The constitution was signed by all present.	
A.O.B	The group discussed when the audit on accounts should be undertaken. The discussion resulted in the date of 30 th October 2010 being agreed. Bill Stephens raised concerns over the costs of posting out letters to those not on email. The group discussed the possibility of leaders on email printing a copy for those that aren't. The group also discussed leaders not on email supplying 4 stamped addressed envelopes to the secretary. NE stated that the minutes can be uploaded to the new website where they can be read or downloaded for free. NE stated that the group will only be producing 4 sets of minutes a year but it could be costly to the group as currently the Walkabout scheme posts to over 30 walk leaders at a cost of around £9 per mail out. Joyce Ashley talked about free internet use at local libraries. NE offered to help anyone set up an email address. Those not on email need to consider their options and update NE so that an appropriate list is formulated for future contact. The group discussed voting and it was agreed that each committee member had one vote. One nominated individual per walk could vote on behalf of the walk and if unavailable, a proxy vote could be used provided that a formal letter indicating the proxy voter, was handed to the Chair.	WL's
Next Meeting	Next Meeting – Wed 12 th January 2010 at the Brymbo Cricket Club at 10am	