

## Strathkelvin Ramblers Committee Meeting Minutes

Via Zoom call 31/10/2024 7.15pm until 8.25pm

### Attendance:

Jim Lawson – Chairperson and Footpaths

Robert Bain -Treasurer

Barbara Martin -Halls Convenor

Neil Kitchener-Programme Co-ordinator

Stuart Ferguson -Membership Secretary

Martha Thom - Secretary

Anne Wilkie – Independent member

Pauline Anderson – Independent Member

1. Apologies: Marjory Dunn – Independent member

2. Previous minutes: Final draft to be completed by Jim Lawson

### 3. Matters Arising:

Jim Lawson has sent email advising Strathkelvin Ramblers of 32<sup>nd</sup> AGM on Monday 18/11/24 Miners Welfare Club, Joe Cooke Room, 6.30pm for 7pm. Constitutional Motions should be submitted by 6pm Thursday 9<sup>th</sup> November 2024, to allow the committee to include them with the AGM Papers. General Motions can be submitted at the AGM.

Christmas Lunch for 50 people has been booked provisionally, but so far only 21 people have confirmed and paid, Anne Wilkie will remind people at the AGM, that the cut of date for payment is 29<sup>th</sup> November.

### 4. Secretary Report: Martha Thom

Correspondents that I have received this month.

1 Re Proposed Developments for Dougalston and Balloch (Flamingoland).

2 Board of Trustees Mid-Year Report.

I have forwarded both to you all.

Gift Voucher and card got for Ella .

Card sent to Alan Connor that the group were thinking of him.

#### 5. Programme Sub Committee Report: Neil Kitchener

During October we had a full programme of high walks and as well as 1 low walk, all were well attended.

The high walk programme has only one gap up to Christmas but only two low walks have been offered so far.

An email about walks for next year was sent out but the response has been very poor so far. It was agreed that a walk leaders meeting will be arranged in December to encourage leaders to submit walks at least up to Easter and hopefully beyond. It is likely that another meeting will be arranged in March to cover the summer period.

#### Social Events-:

The draughts championship is progressing well.

10 members have booked for the pantomime in December.

Arrangements for the Christmas Lunch are progressing.

Any suggestions for other social events will be gratefully received.

#### 6. Training: Jim Lawson

Jim brought the committee, attention to the Ramblers helpful advice on the contents of First Aid Kits for walk Leaders. All information re: training can be accessed via Ramblers Website. Hilary to be contacted by Martha re: the possibility of First Aid courses for Strathkelvin Ramblers, possibly Jan/Feb 2025. This should be cleared with Area first ,as funding may be required.

## 7. Treasurer Report: Robert Bain

Bank account signatories should be updated at AGM

|                                  |                 |  |  |        |         |
|----------------------------------|-----------------|--|--|--------|---------|
| Treasurer's Report               |                 |  |  |        |         |
| For the month ended              | 28 October 2024 |  |  |        |         |
|                                  |                 |  |  | Social | General |
|                                  |                 |  |  | Fund   | Fund    |
| <b>Receipts</b>                  |                 |  |  | £      | £       |
| Area Funding Group               |                 |  |  | -      | 112     |
| Recce monies                     |                 |  |  | -      | 60      |
| Christmas Lunch                  |                 |  |  | 468    | -       |
|                                  |                 |  |  | 468    | 172     |
| <b>Payments</b>                  |                 |  |  |        |         |
| Martha Thom                      | Sundry item     |  |  | 52     | -       |
|                                  |                 |  |  | 52     | -       |
| <b>Net receipts / (payments)</b> |                 |  |  | 416    | 172     |
| Balance brought forward          |                 |  |  | 686    | 340     |
| <b>Balance carried forward</b>   |                 |  |  | 1,102  | 512     |
| <b>Balances</b>                  |                 |  |  |        |         |
| Bank Account                     |                 |  |  | 1,024  | 512     |
| Cash on hand                     |                 |  |  | 78     | -       |
| Outstanding Cheque               |                 |  |  | -      | -       |
|                                  |                 |  |  | 1,102  | 512     |
| <b>Outstanding items</b>         |                 |  |  | -      | -       |
|                                  |                 |  |  | -      | -       |

## 8. Membership Secretary Report 30<sup>th</sup> October 2024 : Stuart Ferguson

This report covers the period from the report of 08 October 2024 and includes all membership changes since that date.

Total Membership 125

Re-joining Members 1

Resigned 1

Details:

Re-joining Members: Catherine Urquhart

Resigned: Laura McManus.

The overall membership remains unchanged at 125.

The email contacts list has been amended so as to remove the details of Laura McManus, but the re-joining member, Catherine Urquhart, has not provided an email address to Ramblers and so no details for her have been added.

#### 9. Website Report 28/10/24: Robert Bain

Website is just about complete.

Some information is required regarding recent committee meeting minutes. Liaising with Archie to plan transfer of web hosting to Ramblers' Webs.

The link below takes you to the offline version of the site. Any suggestions or comments would be appreciated. The test blogs will not appear in the live website.

Link (no longer available)

Deferred to AGM: There is a facility to write blog reports. Is someone prepared to do this, or should it be at walk leaders' discretion?

There is a photo gallery page if someone prepared to curate this.

#### 10. Access Report: Jim Lawson

Flamingo Land application rejected by Loch Lomond and Trossachs National Park  
Martha has forwarded to the committee updates on the proposed developments.

#### 11. Short walk report: Jim Lawson

Walks enjoyed by all and well attended every week.

#### 12. Halls Convenor Report: Barbara Martin

Arrangements made for AGM 18/11/24, including sound system and catering.

Next meeting 5<sup>th</sup> December 2024.

### 13.AOCB-:

Stuart raised an item for discussion, originally via Ramblers Committee WhatsApp on 28<sup>th</sup> October, so that everyone had time to think it over before Zoom Call meeting 31/10/24. The issue for discussion, was to reduce the number of committee meetings throughout the year from 10 meetings to possibly 4 meetings. After discussion no definite decision to reduce meetings was made. It was agreed the committee would wait until next committee meeting on 5<sup>th</sup> December 2024, as this would be after the AGM 18<sup>th</sup> November 2024. In the meantime, Barbara will look at how reduced meetings could be spread throughout the year

As mentioned in Treasurers report more Bank signatories required. Names will be decided at AGM.

Meeting ended 8.25pm