

Committee Meeting 26^h July 2021 held at 16:00h on Zoom

Present: Val B, Gill L, Lynda K, Joy W, Richard W, Jane L, Philip B.

1. **Apologies:** None

2. **Minutes of Meeting on 10th May 2021:**

One amendment was made: under matters arising when discussing the TDR Christmas meal at the Cosy Club, Gill suggested that we collect a £10 **non-refundable** deposit when people book a place. The minutes were then agreed by the Committee.

3. **Matters arising:**

- Following the lifting of restrictions, our group will no longer be putting a limit on numbers on our group walks. However, an individual walk leader may still choose to do so and the walk details will then include an instruction to book a place in advance to allow for this. This will be stated on the current walk programme page. A walk register with names and contact numbers will still need to be taken and kept for 21 days for NHS contact tracing.
- Printed Newsletter/Walk Programme
There are currently not enough walks listed to justify sending out a paper Newsletter and Programme. We will continue as at present by listing walks on the website and anticipate putting together a Newsletter for our next Committee meeting. The Newsletter will include a return slip to be completed and returned if a paper programme is still required in the future, and also a booking slip for the Christmas meal.
- TDR Christmas meal
Jane has not had sufficient response from members to the email sent out about the Christmas meal to reach the target of 46 people for booking the function room at the Cosy Club. Approx 30 people have said yes so far, so Jane will cancel the function room booking and will try to book a table upstairs instead.
- Listing walks on the Ramblers Group Walks and Events Manager
Joy is now responsible for doing this and it is bringing in walkers from other groups. Andy N suggested that instead of listing walks on the TDR website a link to the walks on the Ramblers website could be used. This would avoid duplication and also delays when the Webmaster is on holiday, for example. Committee members felt that the current system usually works very well so it was decided to leave it as it is for the present.

4. **Other matters:**

A retired member of our group has some walking equipment she wishes to sell. Details will be sent to Joy who will ask Dave P to add it to the Noticeboard page of the website.

5. **Officers' reports:**

• **Treasurer's report:**

Not much has happened since our last meeting. Gill has paid the renewal for the website name. We are in a healthy position with just under £1400 in the account. We will receive the minimum amount of £80/ quarter from Area. There are no expenses due as far as Gill is aware. The Zoom Coffee mornings have finished now walks have resumed.

• **Membership secretary report:**

TDR membership is currently at 262 members which includes 9 new members since our last meeting, 1 rejoined, 1 lapsed member and 2 resigned. We also have one Affiliated Member.

• **Footpath officer:**

Nothing to report.

• **Area officer:**

Area AGM scheduled for Sunday 13th February, with South Somerset hosting. It has not been confirmed whether this will be a Zoom meeting or face to face.

6. **Printed Newsletter/Walk Programme**

See discussion under Matters arising

7. **AOB**

8. **Date, time and place of next meeting :**

Monday 4th October at 16:00h on Zoom.

Meeting closed at 17.01h