



MINUTES OF COMMITTEE MEETING AT 4 TOMMY CLUCAS AVENUE, PEEL MONDAY 13th MAY 2024

Those present: Alistair Lothian – AL, Angela Weston – AW, David Leiserach – DL

Peter Gunn – PG Geoff Clague – GC Paul Castle - PAC Lesley Parkington – LP

1. **Apologies:** Louise Whitelegg, Paul de Weerd
2. **Minutes of last meeting:** having been circulated beforehand were approved by the committee and signed by Alistair Lothian, Chairman.
3. **Matters Arising from previous meeting:** Alistair Lothian
 - LW and PG to draft an article for local press. PG advised that this is ongoing.
 - Walks in Narrowdale and Glen Truan: GC asked when these walks were and was advised that details are on the summer schedules and full details will be sent out to those who book to join the events. LP advised that she will send out details in the near future.
 - Gaiety Tour/ Supper on train: LP to enquire about availability.
 - Barrule to Barrule: AL, AW and Di Turner have reccied the walk, a distance of approx.. 23 miles to be walked over two consecutive Saturdays, i.e. 22nd and 29th June 2024. This will involve car sharing and steep ascents.
 - Happy Hikers: AL will affix the renewed plaques and AL, PAC, AW and Di Turner will re-oil and maintain the carvings during the summer.
 - Discount vouchers: These have been sent out to all members and Millets, Mountain Warehouse and Regatta now offer discount on production of voucher.
 - AL advised the he and LP are meeting Ffinlo Williams on 14th May to discuss the possibility of a joint project between Dol and MFCG.
DL asked that AL discuss with Mr. Williams footpaths defects that do not appear on the Dol list of defects.
PG had asked for Dol maps to be more accessible, DL replied that all maps are available.
LP suggested that the Footpaths Officer, PAC, shares all links with the committee.
4. **Correspondence:** Lesley Parkington
 - Peter Corkish thanked the committee for the gift voucher and lunch in appreciation for his work as walks co-ordinator.
 - Two people have thanked the committee for organising the discount with the 'outdoor' stores and the membership generally are delighted with it.

5. Treasurer's Report – May 2024 Angela Weston

AW said that there is not much movement with the bank accounts. The current account is £4,397 while the savings account stands at £17,544. AW advised the committee that the Isle of Man bank accounts are now closed and all monies have been transferred to Lloyds.

6. Membership Secretaries Report: Not available

7. Data protection Report: Not available

8. Safety Officer's Report: Paul de Weerd

- All risk assessments are up to date
- One incident report regarding a broken ankle has been forwarded to the insurance company.

9. Footpaths Officer's Report: Paul Castle

- 131 footpaths defects have been reported to DoI/Defa to date this year. There are quite a number of issues on the Raad ny Foillan. PAC is not informed when defects have been dealt with.

10. Members page password:

- After some discussion it was agreed the AL should decide on a new password.

11. Winter Talks:

- It was agreed to carry on with the Winters Talks and that committee members should bring suggestion to the next meeting. LP has contacted a club member regarding a talk on how to avoid being scammed. LP and AL will meet with him closer to the time.

12. First Aid Renewal:

- LP said that the three-year renewal is due in September 2024. LP to ask previous participants if they wish to renew and offer any spare places to other members.

13. New Year Lunch:

- LP to book the New Year Lunch at the Talks of the Town for Sunday 19th January 2024.

14. Any other business:

- Annual Lunch: AL advised that Jane Lothian will organise the refreshments at St. Johns Church Hall for the tea following the walks.

15. Date & Time of next meeting: 2pm Monday 15th July 2024

16. Meeting Closed at 2.45pm

ALISTAIR LOTHIAN

CHAIRMAN