

Severnside Committee Agenda
Wednesday 7th Sept 2016



*This meeting held at 75 Coniston Road, Patchway, Bristol, BS34 5PH
 Tel 07718486030*

Item	Topic	Led by
1	Welcome, thank you to everyone for attending.	
2	Attendees: KM, PR, AP,CG, JH, JW, CF, ET, GK, GD, PS. Welcome to Peter Spring who has expressed an interest in joining the Committee.	Ken
3	Apologies for absence: Allen Davies, Morgan Baynham.	Ellie
4	Agree minutes from committee meeting held on 7th of May.	Ken
5	Matters arising from Minutes of Meeting on the 7th of May will be covered in the agenda.	Ken
6	Sidmouth Day Out 17th July: General opinion was that everyone had a great time, the weather was excellent. Thank you to Jean and Ken for organising, only one suggestion, that in the future we could suggest that any Ramblers normally used to just walking on a Friday, could perhaps consider the shorter walk.	Ken Jean
7	Thornbury Show: Very windy day, it was well supported by the group however, our role was not as we anticipated and unexpected. The value of recruitment was debatable.	Ellie
8	South Gloucester Show: It was an expensive exercise, however good pitch, no new members as yet. We did pick up a few problems from people regarding blocked paths etc., which has led to a discussion on a working party for Severnside. Topic to be raised at our AGM in November.	Ellie
9	Officers reports:	
	o Chairman - Well done and thank you from Ken for everyone's hard work and support this year, especially to Peter who has done a great job keeping the accounts updated.	Ken
	o Secretary/Membership- We have 143 Active Members, we did have 1 new member Katherine Tucker, who joined in Aug 16.	Ellie
	o Treasurer- Peter sent a Profit and Loss sheet to all committee members prior to the meeting. A finance paper had also been circulated with some options for reducing costs and fund raising. The goal is to be self-funding in the future for Severnside. Suggestions include reduce printing costs, by encouraging members to print their own, and for those who do not have a printer to pay for a stamp and envelope. The other suggestion would be to buy a printer and produce our programme in-house. Looking to reduce the cost of £300/400, per year. Other suggestions, fund raising, from social gatherings by the addition of an admin charge. Topic to be raised at our AGM.	Peter
	o Walks programme - We now have only 1 walk left to fill, 15/01/17. Joy also advised us of her new email address. Ken supporting Terry on his first walk.	Joy

	<ul style="list-style-type: none"> Footpath Officer - Nothing to report. However, Ken has reported a problem on Maules Lane, missing planks on the footbridge. Also the issues raised by Joy when we did the Big Path Watch have been addressed. 	Allan/Ken / Joy
	<ul style="list-style-type: none"> Publicity Officer Forgotten Landscape: Andy has spoken to Katie Scaife regarding this and she has emailed a list of locations for notice boards which highlight path's and points of interest locally, that we could sponsor. List will be sent to committee by Andy for us to choose which boards we would like to sponsor. One suggestion was we could have a bar code on the board which would, when scanned send people directly to our web site. Forgotten Landscape Interpretation Sites: Planned interpretation points are: Shirehampton on the Avon facing Pill Lawrence Weston Moor New Passage St Arilda's Severn Beach (in the station shelter) Aust Ferry Chittening Warth Oldbury (possibly, depends if they re-site the one currently on the side of the Methodist Chapel after changes there) Whale Wharf Littleton opposite the White Hart The Windbound (site of) 	Andy
	<ul style="list-style-type: none"> Web Editor - No problems, any broken links have been rectified. Many thanks to all our photographers for their photos. 	Ken
	<ul style="list-style-type: none"> Social Secretary - Church Stretton, all monies in and given to Peter. 3 nights from the 11/14 in November. Quiz's were asked for to entertain, Ellie offered to organise 1 using the left over prizes from the SG Show. Andy to compile a slide show for end of the weekend. Christmas Meal, 18/12/16, Kings Weston House, Gill to send details for the programme, ref costs and menu. Suggestions for a skittles match in either Feb/March were raised. 	Gill
	<ul style="list-style-type: none"> Avon Area Rep Nothing to report. Next Area Council meeting on Monday 19 September 16 	Chris
10	Events: 2017 Anniversary Walk , Idea's welcomed from committee. Suggestions so far have been a walk from the original programme, followed by a lunch, Barn Dance, Cruise on the Balmoral, or up the	

	<p>river to Bee's Tea Gardens. To be discussed at the AGM.</p> <p>Coach Trip: The Mumbles - Jean. Likely to be in July. Need to make sure we don't clash with anniversary walk.</p>	
11	<p>South Gloucestershire Way - proposed long distance route - 65 miles. Ken has walked the route from Thornbury to Wickwar. Wickwar to Badminton next.</p>	Ken
12	<p>AGM Sunday 6th Nov 2016 - The Hall in Pilning, with Chris and Gill organising the catering. Andy to lead the walk, however no guest speaker, as it was felt; it led to rushing things last time. Also as we need to discuss other topics such as the Anniversary Event, it would be a far more relaxed meeting.</p> <p>Topics for discussion: Admin fee on social activities. In house printing of our programme. Footpath work parties</p> <p>Election of Officers: Joy after 8 years of supporting Severnside as Walks Secretary has decided to stand down. This means we need to find a willing volunteer to take over from Joy.</p>	All
13	<p>WorkParty: It has been suggested by members that Severnside form a Working Party to clear paths, repair styles etc. Contact has been made with South Glos, and Lindsay Saunders has supplied sample forms, guidelines and a Health and Safety Form to help us. It was decided it would be raised at the AGM, with a request for 8 people initial to join the party.</p>	Ken
14	<p>England Coastal Path - Aust to Brean Down report on proposed route to be published later this year. No News. We are interested in the section from Aust to the Avonmouth Bridge.</p>	All
15	<p>AOB Jean has received several complaints that events, posted on web, had been before the programme publication. This resulted in people who do not use the web site regularly missing out on a place.</p> <p>No decision was made on how to resolve. Possible solution is the distribution of information on our walks and e-mailing details out to our members. Those without e-mails would need to be sent a copy. To be discussed at AGM.</p>	
16	<p>Next Meeting Date and venue:</p> <p>Tuesday 3rd or Wednesday 4th Jan 17 at 7.00pm Date to be agreed following AGM.</p> <p>Ken's House - 57 Bakers Ground, Stoke Gifford, BS34 8GD.</p>	All