

Location: 13. Cherington Crescent, Macclesfield, SK11 8LA

Meeting called by Jane Gay

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| Attendees | Jane Gay Colin Finlayson Maggie Swindells Sue Munslow Melanie Davy Neil Collie Nigel Hersee | JG CF MS SM MD NC NH | Chair Treasurer Social Secretary Membership Secretary Without portfolio Footpath Secretary Secretary |
| Apologies | Jennefer Mellor Keith Anderson | JM KA | Social Media Lost Ways |
| Distribution | All present plus | JM, KA | |
| Note | <i>Additional</i> comments to the Appendices are recorded as sub sections below of the relevant Appendix for clarity. | | |
| 1. | Apologies | | |
| 1.1 | Jennefer Mellor, Keith Anderson | | |
| 2. | Minutes of Last Meeting – 28th January 2022 | | |
| 2.1 | No comments received | | |
| 3. | Matters arising from last meeting | | |
| 3.1 | <p>JG made comments as below. See corrections in RED</p> <p>5.4.3 As a general question MD asked why Concessionary & Life Time rates prices aren't published? <i>It was agreed at the meeting that this would now be not followed up.</i></p> <p>5.6.2 KA is attending Zoom meeting with HQ members however it seems potentially Lost Ways are not a priority due to the amount of effort vs reward, as an example an one footpath took 12 years to resolve the issues</p> <p>5.6.6 MD proposed the 5 – 9 paths be made available to the wider ECR membership to engage the level of interest. <i>This decision to make available to the wider ECR membership should be followed up.</i></p> <p>7.6 Changed to... Planning day Map Reading Course set for 28th Feb. refers to.</p> | | |
| 4.0 | Succession Planning | | |
| 4.1 | <p>JG confirmed to the meeting that she was not standing for re-election for another year and as a consequence asked the committee to spread by word of mouth that a candidate will be needed for election and seek if there is a willing candidate.</p> <p>An email is to be sent to all members asking for an expression of interest as a priority.</p> <p>MS expressed the need for a future Vice Chair which would spread workload and provide some natural succession.</p> <p>On the matter of succession JG is to discuss with MD continuance on the committee</p> | | Note |

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| 4.2 | NC expressed the view that he is <i>not</i> interested in the role of Area Footpaths Secretary. JG said that it had been agreed that her current role as Area Chair would be passed to the Congleton chair next year and then to the South Cheshire chair for the year after. JG currently communicates with the other 2 groups and the area secretary in the role of Area Chair. From a footpaths point of view NC could see advantages in having an area footpaths secretary and that Steve Butterfield is to be asked for the matter to be added to the agenda of the area AGM in November. | NC/JG |
| 5.0 | Walk Programmes and Link to 3rd Party providers | |
| 5.1 | Further review and update from JM re “Meet Up” | JM |
| 5.2 | MD suggested adding links to the www.ramblers.org.uk and MS is to investigate. | |
| 6. | 50-year Celebrations | |
| 6.1 | JG referred to her report and SM suggested a “Hoedown” | Note |
| 6.2 | Sub Committee to be set up potentially MS, MD, plus | |
| 7. | Reports from Officers | |
| 7.1 | Chair refer Appendix 1 | |
| 7.2 | Treasurers Report Appendix 2 | |
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| 7.3 | Footpath Secretary Report Appendix 3 | |
| 7.4 | Membership Secretary Report Appendix 4 | |
| 7.5 | Social Secretary Report Appendix 5 | |
| 7.6 | Lost Ways Report Appendix 6 | |
| 8. | Actions from AGM | |
| 8.1 | Information for the AGM is to be prepared and issued prior to the meeting. | JG/MS |
| 8.2 | Action items as follows <ul style="list-style-type: none"> JG to check contact details on ECR website; ie Chair, Secretary, Webmaster, Footpath Secretary. MS/NC to review wording how to report footpath problems; post meeting. MS to review website structure for archiving ECR minutes. Archive Planning and means of recovery. | JG MS JG/MS |
| 7. | Any Other Business | |
| 7.1 | CF confirmed we will be making the usual donation to Mountain Rescue etc. | Note |
| 7.2 | CF was going to check with the Projects Team (Brian Richardson) his requirement for funds for project work for the year 2022-23 | CF |
| 7.3 | Leaders Training day set for 10 th June | Note |
| 8. | Future Planned Meeting Dates | |
| 8.1 | 12 th August @ 09:30 21 st October @ 09:30 AGM 19 th November | All |