

**The Dales Way Association  
Emergency Committee Meeting  
Thursday 12 April 2012 7.30pm  
67 Grove Road Ilkley**

**AGENDA**

1. Apologies for Absence
2. Minutes of the Committee Meeting of 12 Feb 2012  
(previously circulated)
3. Matters arising from these minutes not dealt with  
elsewhere on this agenda
4. Resignation of Carol as Treasurer/Membership Secretary
5. End of year financial report (to be received from Carol)
6. Restructuring the Dales Way Association – Proposals by  
Chris and Tony.
7. Election of Association Honorary Secretary
8. Election of Association Honorary Treasurer
9. Development of website to deal with membership
10. Footpath Officer's report
11. Spring Walk
12. Date of next Committee Meeting. It is suggested that June  
30 proposed date is cancelled and a date selected for  
mid/late August depending on availability
13. AGM
14. Any other business

**Minutes of the Dales Way Association  
Emergency Committee Meeting  
Thursday 12 April 2012  
7.30pm at 67 Grove Road, Ilkley**

**Present:** Colin Speakman (Chair), Douglas Cossar, Alex McManus, Tony Grogan, Chris Grogan

**1)Apologies for Absence:** Donald Holliday, Chris Mussen, Frank Sanderson

**2)Minutes** of the Committee Meeting of 18 February 2012 were approved as a correct record

**3)Matters arising** from these minutes not dealt with elsewhere on this agenda:

Crosdale Bridge – Alex reported that he is still waiting for a date for the opening of the bridge (see his previous email).

Colin reported that Sedbergh TIC building has been sold to White Knights who are holding it on behalf of Sedbergh Parish Council.

Agreed refreshments should be provided for walkers attending the AGM.  
Action Chris to order buffet of sandwiches and chips to maximum value £75 depending on numbers. Can be confirmed on the day.

Please note the room is free and alternative room hire was quoted at £90.

**4)Resignation of Carol** as Treasurer/Membership Secretary.  
Carol's resignation was accepted and gratitude was expressed for the huge amount of work she has done for DWA. Her files had been left with Colin and are in immaculate order.  
Action A "thank you" meal for Carol will be organised at a later date.

**5)End of year financial report**

Chris has gone through Carol's spreadsheets and produced an overview of the 2011-12 Income and Expenditure which is attached.

**6)Restructuring the Dales Way Association.**

There was a discussion about restructuring the DWA to focus energy and resources on the key tasks of supporting and maintaining the Dales Way and away from servicing the membership.

It was agreed that a proposal would be put to the AGM in October which would recommend the Dales Way Association is no longer a membership organisation but instead:

Welcomes and actively encourages supporters who will be able to donate to funds via the website

Communicates the information currently provided in the Handbook and Newsletters (and more) through the website

Is run by the existing committee with the option to co-opt new people as needed

Action          Colin and Douglas to draft a new constitution with Alex's input

Decision to be taken at next meeting as to whether these changes will be best served by amending the current constitution or closing the existing organisation and starting a new one.

A letter will be written to all existing members in late August/early September informing them of the changes, explaining that they can cancel or continue their standing orders and inviting them to the AGM. This will go out either with or in lieu of a final posted newsletter (to be decided at next meeting).

### **7) Election of Secretary**

Chris will be the secretary and will:

Pick up mail from the PO Box

Arrange for the mail to be delivered to her house

Bank the cheques

Forward requests for Handbooks to Douglas or Alex

Forward requests for DVDs, badges and certificates to Alex

Forward requests for Stile Guides and other correspondence to Colin

Reply to membership requests with a letter saying we are not taking new membership at the moment and refer to website

### **8) Election of Treasurer**

Donald will be the treasurer

Colin and Alex are signatories to the account

Colin will hold the cheque book

Committee members should bring receipts for expenditure to meetings for Donald to record and file

Chris will forward Carol's templates to Donald

### **9) Development of website**

Tony gave his report.

It was decided to take Route Updates off website and to add a section for Footpath Officer's news. Tony and Alex to liaise.

### **10)Footpath Officer's report**

Alex gave his report

### **11)Spring Walk**

Date to be arranged

### **12)Date of next Committee Meeting.**

The June 30 meeting is cancelled.

The next Committee Meeting is Sat Aug 4th at St Chad's Headingley.

Please bring sandwiches, drinks will be provided.

Lunch at 12pm. Meeting starts 12.30pm

Action Chris to book room from 12 -3

### **13)AGM 3pm**

Saturday October 27th

People will be invited via mail and on the website to walk the 5 mile Leeds Link route from Menston to Ilkley prior to the meeting.

Meet Menston railway station approx 10am (trains from Ilkley arrive at 9.51 and 10.02 and from Shipley at 10.05).

Walkers can park in Ilkley and take the train to the start.

Douglas will lead the walk, arriving back in Ilkley approx 1pm.

Refreshments will be ordered for walkers at the Riverside Hotel (see matters arising).

The meeting will start at 2pm

The dvd will be shown.

### **14)Any other business.** There was no other business.

At the end of the meeting the records and stock were distributed as follows:

Douglas and Alex took 2012 Handbooks

Alex took badges

Colin took Route Guides

Chris took the PO Box key and memory stick. She will copy to cd and send one to Colin for safe keeping.

Alex took everything else to store as archives.

Dales Way Association  
Income and Expenditure 2011 -12

INCOME

Subscriptions	£2,412.00
Donations	£ 752.57
Handbooks	£ 547.50
Route Guides Sales	£ 42.86
Route Guides Royalties	£ 466.37
Badges	£ 110.00
Certificates	£ 81.50
DVDs	£ 167.61

TOTAL INCOME £4,580.41

EXPENDITURE

Newsletter	£1,179.33
Handbook	£ 924.00
Expenses	£ 695.95
Postage	£ 474.10
Bridge donation	£ 500.00
Signage	£ 122.88
Seat	£ 120.00
Accountant	£ 252.00
Website	£ 176.00
Room Hire	£ 52.00
Subs (YDS)	£ 26.00
DVDs	£ 23.50

TOTAL EXPENDITURE £4,545.76

BALANCE £ 34.65