**AGM Walkability Wednesday March 2nd 2022 at 10am**

Present:

David Jones

Steve Price

Ells McHaffie

Christa Reid

Noel Farman

Elizabeth Bradshaw

Gillian Taylor

Imogen Bowman

Tom Ferguson

Judy Middleton ( on-line)

Apologies:

Mary Rasmussen

Bill Ross

Alistair Milton

**Reports**

Secretary’s report

Secretary absent

Treasurer’s Report

No action last year due to Covid (There were three walks by members, (Scolty, Carn-mon-earn and Dunecht) but these were not formal Walk-ability walks.)

OSCR for September 2021 has been submitted. There will be an expected delay in approval due to covid.

In March 2020, our account was £1912. It is now £1812 after paying the web hosting fee.

Chairman’s Report

We are now members of two umbrella organisations:

ACVO – Aberdeen Council of Voluntary Organisations

Grampian Disability Sport

Plans for 2022

We are aiming to be more flexible in our approach to walks by doing a mixture of low level and hill walks. Woodland walks are more of a problem due to storm damage. Suggestions for the next few months are:

13th April Newburgh Dunes ( Due to be changed for wildlife conservation)

4th May Chapelton / Newtonhill

1st June Gourdon/ Inverbervie

Insurance Renewal URGENT Action David / Paul

The details need to be updated/ verified. This was cancelled during covid.

First Aid Action David

We should have two books:

An incident book

An accident book

We also need a record of named first aiders.

We should have an up to date full Club first aid kit as well as a secondary Club first aid kit.

Two group shelters should also be carried on the walks.

First aid kits, radios and shelters should be stored by David or Steve.

Ratio of walkers to First aiders is 1:6.

Action David and Steve to test the radios.

Action Paul to confirm that we meet any first aid requirements for the insurance.

AOB

Christa mentioned that we should be advertising our services. We could have more clients from NESS. Action Christa to find out who to contact and also approach a partially sighted friend.

Steve pointed out that we could do bespoke walks with new clients who were perhaps unsure of their fitness ability.

Awareness training for helpers and sighted guided courses would be useful. At the moment there are no sighted guidance courses up for offer.

Election of Office Bearers

David Jones – Chairperson

Paul Nairn – Secretary

Steve Price –Treasurer

Imogen Bowman – General

Tom Ferguson – General