**WalkAbility 26/02/2019**

AGM Notes: **Finalised May 2019.**

**This document minutes the meeting. It is not a review of progress.**

***Post meeting comment has been included in italics for convenience.***

Attendees:

John M, Christa, Mary, Catherine, Judy, Tom, Steve P, Mike, Elizabeth, Bill, David J.

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| Subject | Action/Comment/Note |  |
|  |  |  |
| Financial position. Currently OK due to loan from David. However, longer-term we need more funds. | Fundraising must be a priority if we are to operate medium term. | All |
| Research Gift Aid Process | ACTION | Steve |
| Cotswolds, Jackets for Walkability, Manager Shaun MacPherson | ONGOING |  |
| YPI St Machar. It was hoped that this support would generate a donation to Walkability, but this didn’t come to fruition | DISCHARGED |  |
| Article in Professional Mountaineer on Walkability generated some interest by the DofE in guidelines. | Supported by David |  |
| Shell UK. Continue to offer assistance in terms of people to Walkability, but we could do with financial assistance? | ONGOING |  |
| Request for Volunteer to become Fundraiser Co-Ordinator. **Steve agreed to become this.** | DECISION |  |
| Give AS You Earn (GAYE). This scheme is run by BT. Steve to approach to see if they would consider sponsoring us. | ACTION | Steve |
|  |  |  |
| Aberdeen Harbour Board offer possible support for Local Charities. Judy has forwarded WEB Page to Steve, who will follow up. | ACTION | Steve |

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| --- | --- | --- |
| Day of monthly midweek walks changed back to Wednesdays from Tuesdays. David to update proposed diary and Web Page to reflect this. | ACTION | David - DONE |
| Kiltwalk as a method of raising funds for Walkability (and Guide dogs for the Blind). Takes place 2nd of June. Can Walkability be added to the list of possible benefactors? | ACTION | Steve  Ongoing  *Kilt walk participation now organised.* |
| Lengthy discussion on the proposed Ramble Tags walk up Ben Lomond. Discussion to take place regards a number of issues we have on this with Tom and Laura of Ramble Tags and David.  It was thought that Ben Lomond may be too much for some clients, are there alternatives?  Whangie?? | ACTION | David – *Ramble tag walk deferred*. |
| Rever Subsea. Steve to investigate if this company would consider some support | ACTION | Steve |
| Bill advised he would apply for support from the Co-Op for Walkability. Bill has Steve’s e-mail address. | ACTION | Bill |
| Tesco/Asda/Morrisons.  Green token charity support. Find out process for applying, and apply. | ACTION | Steve |
| Try and get some publicity for the Walkability activities via some of the local press, Ellon Times, Banchory Piper, Stonehaven Leader, Herald, Advertiser etc Note: any photograph are usually helpful in any promotion. | ACTION  Build press releases from Post Walk Facebook Reports and submit to Editors. | John |
| We have traditionally walked/climbed medium height hill in Aberdeenshire, suggestions from all to put forward some new routes. (lower hills, coastal walks, hill walks to provide variety in the 2020 programme) | All | Action |
| It was felt that a more formal structure was required for our monthly walks. This was to identify who would be attending as clients and volunteers.  Also to allow us to create a suitable level of walk for each clients needs. | ACTION | John *Completed* |
| David to set up a members’ page on the web-site for membership details |  | *Done. The password is ‘Vince’. Includes constitution, the Blind Summits article and insurance details. Membership details to be updated.* |
| Consider setting up a Donations Web Page along the lines of Just Giving / ‘Crowd Funding’ |  | *See Kiltwalk notes above.* |