

SWANSEA RAMBLERS GROUP
MINUTES OF MEETING ON 17 SEPTEMBER 2025 HELD AT THE
ENVIRONMENT CENTRE AT 6.30 P.M.

IN ATTENDANCE

Andrew Morgan (AM) (Chairman)	Mike Clinch (MC) (Committee Member)
Catryn Edwards (CE) (Secretary)	Rob Johnston (RJ) (Committee Member) via Zoom
Lynne Esson (LE) (Treasurer)	Karen Gibbs (KG) (Committee Member) via Zoom
Morag Eddyshaw (ME) (Vice Chairman)	Richard Beale (RXB) (Committee Member) via Zoom
Dave Stephens) (Committee Member)	Roger Brown (RB) (Committee Member)
Christine Rees) (Committee Member)	Peter Jones (PJ) (Committee Member)

1. WELCOME FROM CHAIRMAN

The Chairman opened the meeting with a greeting.

2. APOLOGIES

Myra Lewis, Clive Rees and Clive Scott

3. MINUTES OF THE MEETING HELD ON 23 JULY 2025

The minutes were accepted as a true record.

4. MATTERS ARISING

Regarding the unregistered path No CO103 in Waunarlwydd near Alcoa and Woodland Park estate RXB confirmed he needed to chase things up - an application will be submitted soon and he will chase

Gower Show – LS reported that she had been informed that she and ML would have to pay the entrance fee for the show despite being advised that the entrance fee for exhibitors would be free.

5. CHAIRMAN'S REPORT

The Chairman prepared a report which was circulated prior to the meeting. At the meeting the Chairman reported that he had prepared a report for the Glamorgan Rambler magazine which he has sent to Diane Davies and this will be part of his report for the AGM. He mentioned that Swansea Ramblers is overdue to host the Glamorgan Area AGM so we may be asked again if we would do it and it is something the committee need to think about.

6. SECRETARY'S REPORT

The Secretary's report was circulated prior to the meeting which included membership figures for the last two months which stand at 384 at the end of August. The report included upcoming online courses. The Secretary reported that the Area Meeting for Friday 19th September had been cancelled.

. 7. TREASURER'S REPORT

The report was circulated prior to the meeting. Nothing further was added.

Opening Balance 1 Aug 25		2289.08
11 Aug Gower Show	30.00	2259.08
5 Sep Parish of Killay	94.50	2164.58
12 Sep Leaders expenses	27.70	2136.88
Balance @ 14 Sep. 2025		2136.88

8. PUBLICITY REPORT

The Publicity Officer produced a report for the meeting which was circulated to the committee prior to the meeting. The Publicity Officer recommended that Swansea Ramblers have a stall at next year's Gower Show as their presence at the Show was successful this year and last year.

9. FOOTPATH OFFICER'S REPORT

The Footpath Officer's was away on holiday and no written report was provided.

10. SOCIAL SECRETARY'S REPORT

The Social Secretary prepared a report which was circulated to the committee prior to the meeting and she had nothing further to add.

11. SOCIAL FUND ACCOUNT

The account balances were circulated to the Committee prior to the meeting. The Treasurer had nothing further to add.

12. PATH MAINTENANCE TEAM REPORT

The Path Maintenance was cancelled and no report was presented to the meeting.

13. AGM

It was reported that the AGM will be held on 22 October at 7 pm at Dunvant Rugby Club with socialising before and after the meeting. The Chairman asked the committee members present if they wished to re-stand for committee for the year following the AGM. All present at the meeting confirmed that they wished to re-stand except for the Treasurer. LE confirmed that she was willing to continue to be the midweek co-ordinator if she could do so without sitting on the committee. As there was precedent for this having been done previously – this was AGREED.

The Secretary confirmed that she would contact those members who were not present at the committee to confirm whether or not they wished to re-stand. **ACTION CE**

The Chairman confirmed that he had invited Ramble Worldwide as a guest speaker to the meeting and he was awaiting confirmation from them. Jill Pritchard First Aid trainer has also agreed to give for a short talk. **ACTION AM**

14. OPEN SPACES SUBSCRIPTION

Swansea Ramblers subscription is £45.00 per annum and the Chairman recommended that we pay the subscription to support the organisation. This was AGREED.

15. WEEKENDS AWAY DOLGELLAU APRIL 2026 and TENBY OCTOBER 2025

KG produced two reports which were circulated to the committee prior to the meeting. The first report on the Dolgellau trip for April next year was approved and the second report on Tenby was for information.

16. AOB

KG was very sad that LE was stepping down and the committee agreed that she will be sorely missed.

17. DATE OF NEXT MEETING

The next meeting to be held on 26 November 2025 at Environment Centre at 6.30 p.m.

The meeting closed at 7.05 p.m.