

## WALKABOUT FLINTSHIRE MINUTES

### TRUSTEE MEETING FRIDAY 8TH MAY 2026 AT RHYDYMVN VALLEY VISITOR CENTRE,

1. Dave Mackie chaired the meeting and welcomed Secretary June Brady, Michael Fildes, Carole Worger, Buddug Neale, Mike Belais, San Knowles, Minutes Secretary Eleanor Woodward and Peter Kime. Apologies from Elizabeth Bolton.

2. Minutes of the previous Trustee meeting 31<sup>st</sup> October 2025  
The minutes were accepted as accurate and approved by show of hands.

3. Matters arising.  
No matters arising.

4. AGM Friday 22<sup>nd</sup> May 2pm .  
All Trustees agreed to continue for the next 12 months and all are willing to continue in their rolls. This year there will be a speaker Stuart Jones FCC Access and Natural Environment Officer. He will speak regarding footpaths in Flintshire. He will ask for feedback from the public with regard to public footpaths ie their state, access etc.  
June will contact walk-leaders to announce AGM and speaker.

5. Contact details of walk-leaders.  
June keeps all contact details especially email addresses.  
A second data holder is needed in the event of June not being available.  
Peter Kime was asked and agreed to be the second holder of the data.

6. 10<sup>th</sup> Anniversary WAF as charity in 2026  
5<sup>th</sup> July 2026 at Wepre Park.  
There will be two walks starting at 2.00pm, one faster and one slower.  
Eleanor to keep the sign-in sheet.  
Free tea and coffee for walkers to be arranged with Wepre staff.  
All walk-leaders to be asked to wear their new polo-shirts.  
June thanked Mike Belais for purchasing the polo-shirts.

7. Treasurers report  
San Knowles had sent a financial report to the Trustees.  
June Brady and Mike Belais accepted the report.  
All the information of accounts is on the Charity Commission account on WAF web-site.  
Dave Mackie to ask Neville Howell about an electronic spreadsheet for San Knowles.

Jan 2025 - Dec 2025

Charity Account

Jan 25 £640.74

Mar 25 -£45.78 Peter Kime 25 - May 25 -£18.00 Double Click

-£17.50 Wepre Park

-£25.00 Gift for Nev

-£25.00 Gift for Joyce

-£12.00 Rose for Joyce and Nev  
-£1.99 Card for Joyce and Nev  
-£5.15 Refreshments for Trustee meeting  
-£1.00 Get well card  
-£113.09 Insurance  
£376.23 Balance at 31 December 25

#### Commercial Instant Access Account

Jan 25 £7633.07  
£60.71 Interest from January 25 - 31 December 25  
£7693.78 Balance at 31 December 25

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Jan 2026 – Apr 2026

#### Commercial Instant Access Account

Jan 26 £7693.78  
-£730.14 Polo shirts  
£3.92 Interest  
Feb 26 £3.30 Interest  
Mar 26 £2.67 Interest  
Apr 26 £2.96 Interest  
£6976.49 Balance

#### Charity Account

Jan 26 £376.23  
£730.14 WAF  
-£730.14 Polo shirts  
Mar 26 -£95.40 WAF Website  
£280.83 Balance

#### 8. Walks and website stats.

Qtr ending December 2025 104 walks 2092 walkers 21 new walkers.

Year ending December 2025 486 walks, 8260 walkers 79 new walkers.

For insurance purposes June requires any new walk-leader information gathered by current walk-leaders to be passed on to her.

#### 9. Any Other Business.

Prescribing Initiative article from RSPB magazine passed to June who will enquire about availability in the Flintshire area.

#### 10. Date of next meetings.

AGM 22<sup>nd</sup> May 2026 , Trustee 20<sup>th</sup> November 2026

Chair closed meeting 2.40pm.

