**Splinter Walking and Social Group**

**Committee Meeting Minutes**

Date: 02 February 2020

Venue: Sunday walk

Attendees: David Murphy (DM); Sheila Baldwin (SB); Pam Renshaw (PR);

Phil Thorp (PT)

Absentees: None

Agenda

1. Previous Minutes

* All actions completed.

2. Current items

* None.

3. Finance report

* PR reports a healthy, increasing balance in the Group’s bank account for Y/E

31 December 2019. The index linking of certain outgoings are to take effect in 2020 so there is no current need to review the health of the financial position.

|  |  |  |  |
| --- | --- | --- | --- |
| Year  2018  2019 | Monies In  -  £139 | Monies Out  -  £129 | Y/E Balance  £150  £160 |

|  |  |
| --- | --- |
|  | Action  None |

Doc2: 2020 -02-11