

Days Out With Dad Committee Meeting

Tuesday 21st May 2013

Present: David, Jamie, Mark, Paul, Huw

Apologies: Huw

1. **Review of, and Proposal to approve minutes from last meeting**

Minutes pending

2. **Audited Accounts**

The Treasurer reported that the 2012 accounts have now been audited by an accountant and the committee approved them. They show approximately £3860 of income against £3210 of expenditure, with a closing bank balance of in excess of £2500. He also presented his Treasurer's report.

Action – DM to publish these to the website.

3. **DOWD Leaflet**

Paul has made his edits, but Martin is currently very busy and needs to do the final edits before we can release.

Action – Martin to do final edits for release

4. **H&S Policy**

HR presented his thoughts on updates to the H&S Policy. Broadly, the existing one is still robust and changes were only to make its message clearer.

Action - Huw will keep a digital record of any accidents / injuries for annual review

Action – Huw will make agreed edits to Policy for approval at next meeting

Action – All committee members to seek First Aid courses (only 2 need complete them, but all to seek opportunities)

5. **Equal Ops**

The Policy is in the making. Issues of maintaining Equal Ops around events were discussed. Provision of alternative, coincident events to suit different needs would be ideal, but accepting the need to respond to demand due to constraints on volunteer time and funds. Wording of flyers etc will therefore be important to ensure that such demand is not killed off by exhibiting an apparent lack of accessibility to our events. Note - Consider accessible portaloos at camping events.

Action – David to send a digital copy of our constitution to Paul

Action – Paul to continue to develop policy for review at next meeting

6. **Llamas**

Gary (dad) has come forward with an unusual proposal to create an event around a llama experience. This is following a piece on Country File where they featured a company in the Golden Valley that offers such a package. Reduced price offered of £35 / dad + £5 / child. Maximum 10 dads. These constraints (price and numbers) were the primary cause for discussion. It was felt that we could half-fund this as a "flagship" event, on the proviso that we can source match funding (hopefully from the Council under our current "Involve A Dad" project). As for numbers, it was felt that a morning and afternoon session would better cater for the likely demand. Accessibility issues need to be checked. Proposed Sept/Oct dates.

Action – David to email Gary with committee's feedback and encourage him to take it further.

Action – David to contact council with any revised proposal that Gary can manufacture, to seek match funding

7. **Cycling**

Huw has been brewing a cycling event. Missed a slot in April but proposing 8th June. Committee agreed.

Action – Huw to email David with details

Action – David to advertise on website

Date of Next Meeting

Tuesday 25th June – 8.30pm and the Axe & Cleaver Pub