



**LONG DISTANCE WALKERS ASSOCIATION
DORSET GROUP
ANNUAL GENERAL MEETING 2019**

The Kingcombe Centre, Toller Porcorum, 2pm Sunday 1 December 2019

1. Chairman's welcome
2. Apologies
3. AGM 2018 - approval of minutes
4. AGM 2018 - matters arising
5. Election of Committee

Nominations have been received as follows:

Officers:

- Chair - Chris Pitt (Proposed: Martin Callow; Seconded: Pat Clifton)
- Group Secretary - Pat Clifton (Proposed: Robert Powell; Seconded: Bill Peach)
- Treasurer - Robert Powell (Proposed: Anne Brown; Seconded: Chris Pitt)
- Walks Secretary - Anne Brown (Proposed: Tracey Lang; Seconded: Richard Lang)

Other Committee Members:

- Phil Bardswell (Proposed: Chris Pitt; Seconded: Bill Peach)
- Martin Callow (Proposed: Patricia Dashwood; Seconded: Keith Nicholson)
- Ian Brown (Proposed: Pat Clifton; Seconded: Martin Callow)

6. Reports from officers
 - Group Secretary (Pat Clifton)
 - Events Secretary (Julie Bardswell)
 - Walks Secretary (Anne Brown)
 - Treasurer (Robert Powell)

7. Adoption of accounts

8. Motions

Motion 1: In two parts (a) and (b) relating to the group logo

Rationale: The current logo incorporates the obsolete striding figure from the previous national LDWA logo. The committee therefore has decided to endorse the following motions.

- a. That approval be given to replace the current Group logo with a new design which may, but need not, include features of the new national logo but should include some components that are distinctively Dorset.

- b. That if a) is approved, designs for a new Group logo be invited from primary members of the group. The committee may also invite proposals or design work from outside the group. A short list will be drawn up by the committee. The winning design will be selected by a ballot of primary members of the Group and will be adopted as the Group logo.

Proposed: Phil Bardswell Seconded: Robert Powell.

- 9. Appointment of examiner of the accounts
- 10. Forthcoming group challenge events
 - a) Cerne Giant - 22 March 2020 (incl. Marshals' Event, 1 March 2020)
 - b) Dorset Duddle - 23 August 2020 (incl. Marshals' Event, 26 July 2020)
 - c) Group challenge events 2021
- 11. Social walks programme
- 12. Local Groups Meeting 2019 - verbal report
- 13. Group support for events run by other groups in 2020:
 - Wiltshire 50, Wellington Boot and South Wales 100
- 14. Recognition of contributions and achievements
- 15. Dates of 2020 committee meetings & AGM
- 16. AOB