**North Yorkshire LDWA Annual General Meeting: 10th January 2016**

At the Crown and Cushion, Welburn (GR SE 720 680) (off the A64 between York and Malton). **Please note change of venue from last year** -There will be a 10 mile walk from 9.00 am, followed by “Sunday”lunch in the pub.- (Please note lunch is not provided by NY LDWA, and has to be paid for on the day).  The AGM then follows in the afternoon at about 2.00pm. Both Primary and Associate members are welcome and you can attend the walk, the lunch, AGM or all three! Why not come along and hear how the North Yorkshire group is progressing, and have your say?

**AGENDA**

**(1) Approve the minutes of the AGM held 17-1-2015** –will be posted to NYLDWA internet page so attendees can read beforehand – any questions or clarification can be raised/sought at the meeting

**(2) Receive the annual reports of the Committee along with the Statement of Accounts**

from: -Secretary (John Stenton as acting Chair) Communications Officer, Treasurer, and Walks Secretary

Again these will be posted to NYLDWA internet page so attendees can read beforehand – any questions or clarification can be raised/sought at the meeting.

**(3) Election of officers**

* Both the present Communications Officer and Treasurer offer themselves for re-election unless others wish to take up either roles.
* The Office of Chairperson remains vacant from 30-5-14 but ought to be filled this AGM to conform to National LDWA Constitution
* The present Walks Secretary (Steph Carter) must unfortunately give up this role (after 5 years) due to the increasing commitments /workload of his role as National Membership Secretary for LDWA. – a nomination for this vacancy has been received.
* Our secretary of the last 3 years has extensive travel plans for the future and is unable to guarantee his availability for meetings and other group commitments and subsequently cannot offer himself for re-election.

Communications Officer – Simon Leck

Treasurer – Roger Wandless

Walks Secretary – Vacancy but Andrew Ward has volunteered himself for nomination

Secretary -Vacancy

Chairperson – Vacancy

Committee members “without portfolio” – Malcolm Reid, Bob Jowett, John O’Neill & Dave Jacques

**(4) Other matters**

* Matters outstanding from previous group meet of 19-10-2015 (BT)
* Local Group Constitution – see doc attached to circular email (JPS)
* 2016 Group Walks (SC)
* Kilburn Kanter -2015 review (RW)
* 2017 Hundred – update of progress (CW)
* 2016, Hundred checkpoint assistance/updates (SL)
* Any other Business
* Date & time of Next Meet

JPS 28-12-15