

2019 Sunday 19 January

AGM held at the Millstones restaurant @ 14.30pm

PRESENT: Birgitte Harvey Andy Ward Wendy Leete Jon Leete Andy Miller Robert Cope Caroline Wandless Roger Wandless Malcolm Reid Sue Reid & David Jacques

David opened the meeting by thanking all attendees and for all the hard work they had put in during the course of the year

#### WALK REPORT (AW)

The group had 42 walks with nine leaders

Of these Andy Miller led the way with 12 close behind Steph Carter with 9 walks

We had 5 Xmas walks which proved popular led by Steph with a total of 71 participants

The Isaac Tea Trail weekend away was well attended with a report featuring in Strider and again proved very popular.

Plans are afoot for a weekend away on 5/6 September based in Scarborough

We had a weekend in the lakes with 6 walkers each day and this would be repeated this year based in Coniston 11/12 July

One of the years highlights was the 3 peaks night event led by Steph who sadly will no longer be leading for us.

However where one door closes two new walk leaders have come forward which is encouraging with the group having a varied and comprehensive programme in the next Strider

#### SEC REPORT

Facebook / Twitter continued to be a subject which could be pursued sadly no-one willing to take on responsibility

A comprehensive debate on the subject of funding for LDWA website took place with the committee agreeing to the proposed NEC levy of 50% extra cost for non-LDWA members on challenge events.

This was one of several proposals by the NEC to raise the £250 000 needed to upgrade the web-site

We now have no rep on Nat Committee

Robert & Dave attended local rep meeting last November and gave an update on proceedings

David stating that the membership would not be increased this year

#### FINANCIAL REPORT (RW)

Roger reported the groups finances continued to grow with end of year showing a healthy balance

The odd payment would need to be paid and the new challenge walk the Kettlewell would need to be financed

#### WEB REPORT (RC)

Robert stated there had been 38 walk reports and the walks register had been completed for all walks and was working well

A tab had been included for the Kettlewell being separate from the Kilburn

#### CHALLENGE WALKS (RW)

The Kilburn

Roger thanked Robert Judith and Roma and all helpers on another successful event

The Kettlewell

Andy M thanked everyone for their help and guidance

Entries were going well and enough helpers had come forward

#### ELECTION OF OFFICERS

The committee were duly elected en-block and Andy Millar was duly elected

Proposed Caroline seconded by Wendy

#### AOB

The group would be helping on the 2020 hundred with baggage

And running a checkpoint on the 2021 Vermuyden 100

Thanks were extended to Steph Carter for all his help during his time with the group

The LDWA AGM would be held in Easingwold NY and the group would be helping out

NEXT MEETING

May 12<sup>th</sup> Tuesday at Sand Hutton @ 18.30

Meeting closed at 16.45