

North Yorkshire LDWA AGM 11th Jan 2014: The George Hotel, Easingwold :

Minutes

In Attendance

Simon Leck (Chairman), Roger Wandless (Treasurer), Steph Carter (Walks Secretary), John Stenton (Secretary), Malc Reid, Sue Reid, Penny Baldwin, Caroline Wandless, Cathy Stenton, John O'Neil, Susan Wilkinson, Tony Rowley, Andy Miller, Dave Jacques, Mike Colley, Ruth Harte, Tony Palmer.

Apologies from:- Kate Ferrell, Dave Green, Bob Jowett, Jill King

ANNUAL GENERAL MEETING 2014

Election of Officer all existing incumbents offered themselves for re-election and in the absence of any one else being proposed all were re-elected – these were Simon as Internet Officer & Chairman ,Roger as Treasurer, Steph as Walks Secretary, and John Stenton as Secretary. Additionally Malcolm Reid, John O'Neill, and Bob Jowett were elected as committee members “without portfolio”)

Chairman & Internet Officer Report

We had a successful 2013 where we saw the introduction of a new challenge walk, The Rock & Rowel and we assisted on The Hundred in Cornwall. Two walks we hosted were oversubscribed, namely the Annual Moorland Walk (The Bilsdale Circuit) and The Kilburn Kanter, now in its 25th year. Looking forward to the future we've secured the 2017 hundred on the North York Moors, which will be based on the Crosses and we've been asked to help out on the 2014 Valley's Hundred, the 2015 Red Rose Hundred in Lancashire and 2016 Hundred in Dorset.

The North Yorkshire group was formed on 12th January 1974 after a walk from Helmsley where it was suggested that a group should be formed. To celebrate this fortieth anniversary, we are retracing the exact route of the first walk on the 12th January. Later on in the year we will be celebrating with a Birthday walk when we were formally recognised by the LDWA. We're also holding other celebration walks throughout the year and these will be published in Strider in due course.

The website is ticking along nicely; photos from members are put online, as are the meeting minutes and details of the walks that we host. Newsletters are also sent out on a regular basis. However, if you have any suggestions of anything else you'd like to see on the website, let me know and we'll make it happen. Lastly, the LDWA are hoping to develop two products in 2014 to make life easier for local group management. These are to host an area on the website to hold committee documents and a way to communicate LDWA developments to committee members using the bulk email system.

Simon Leck (19265) : Report accepted

Treasurer's Report Finances are healthy but we plan to just breakeven on events without major surpluses, - See pdf with these minutes - In summary:-

Income £3528 (including £225 donation from Camel Teign 100 committee but those assisting as marshalls have allowed the donation to be used as club funds rather than offsetting costs incurred by the marshalls who for the record paid all their own outgoings)

Costs £3926 (this included £300 on special bottles of beer + £219 on badges to celebrate the 25th Anniversary of the Kilburn Kanter)

Overall club funds reduced during the year by £354 from £2281 to £1927

Going forward we need to invest in some first aid kits (a National LDWA directive) for the checkpoints on our organised events – likely to be c £50 .Report accepted.

Walks Secretary's Report

See Powerpoint presentation with these minutes but in Summary:-

Highlights

- 37 Walks completed (v 29 last year)
- 15 Walk Leaders
- A Fantastic 25th Kilburn Kanter (well done Roger!)
- Bilsdale Circuit Moorland Walk
- Successful new Challenge: The Rock and Rowel

Where we walked :-Dales & Pennines 13 Moors/Coast 15, Wolds 2, Golden Triangle 7 (Leeds-Harrogate-York)

Walk Leaders and Co-Leaders Malc Reid : Simon Leck : Kate Farrell : Anton Nielson : Ann Grainger : Alan Cutts : Dave Green : Maria Rafferty : Iain Connell : John O'Neil : Susan Wilkinson : Tony Rowley : Steph Carter : Alan Price : Bill Dransfield

Thank you so much, all walk leaders. We would not have our programme without you

The unsung Heroes :-Thanks to all those who help behind the scenes, who cook, serve, marshal, sweep, car park manage, transport, body wagon **Thank you.** Report accepted

Group Secretaries Report

None given/required in view of above mentioned report report! Accepted

GROUP MEETING

Outstanding Matters from last meeting (26-9-13)

Amendments to Rock & Rowel route + route description will be actioned by SC and his assistants during Jan14 **ACTION POINT**

Group Walks

Steph summarised the H1 walks organised to date – see events list on our www site
Reiterated group walks are social and should predominantly stay together.

Hambleton Hobble is the 2014 Moorland Walk –limited 30 people + marshalls – code of conduct to be issued - cost £12 + reserve list to be commenced- 7th June - Starting at Square Corner near Osmotherley, this walk, devised in 1983, was intended to relieve footfall on the Lyke Wake walk A strenuous circular route with 4,500' asc based on Black Hambleton, to the W of the North York Moors National Park. It passes through the villages of Osmotherley, Arden, Hawnby, Scawton, Boltby and Silton

Rock and Rowel 2014 Amendments to **Rock & Rowel route + route description will be actioned by SC with help from Susan W & Tony R during Jan** in time for inclusion in April Strider. **ACTION POINT**
Post meet Roger has offered and Steph accepted that Roger deal with the 2014 entries

Kilburn Kanter 2014 appropriate checkpoint halls booked for event – bucket drop being considered for “High Kilburn”

Discussion took place on using 2014 KK as our first event to use the SSI entry system – this to be ahead of using for both our challenge events in 2015 thereby giving us experience with 3 events ahead of using the system in 2016 for the 2017 100 event we are to host.

The group agreed it's use – **RW will look into this ahead of launch of KK 2014** **ACTION POINT**

North Yorks 40th Anniversary Celebrations

Discussion around idea of meal after a walk on 20/9/14 to celebrate – or Penny may cater - needs consideration re public transport etc for attendees

Needs more discussion – to be held over to next meeting. ACTION POINT

2017 Hundred – present working title of “The Crosses Hundred”

Reiterated the need for lots of helpers to step forward and also subjects for our time line chart

Route roughly drawn up by Simon but remains hesitant of final detail back into Malton from Appleton and Tony R agreed to view potential route. **ACTION POINT**

Mike Colley also knows farmer at Saltergate and will enquire if we could use a barn as a checkpoint
ACTION POINT

Malton School booked & **£700 deposit to be issued/sent by** RW **ACTION POINT**

Edith Moran from Cleveland Group has agreed to Mentor and to sit with our 100 Committee

2014 – 2016 Hundreds – Checkpoint duties by NYLDWA – we are involved in all and are doing the Breakfast Luggage duties on the 2014 Valleys Hundred – present marshalls are same as last year – but volunteers are all welcomed – please contact one of the committee members.

We also want feedback from others that are doing 100s as participants – please contact John on jpstenton@gmail.com

Corporatewear RW has a new contact for embroidered logo – **he will advise further at next meet**
ACTION POINT

LDWA National AGM 2014 – 16th March – see strider for full detail- taking place in Harrogate and everyone was encouraged to attend in view of the location – could just participate in walks or just attend formal AGM to listen to the reports/debates etc.

Any Other Business

Steph advised the group that our past chairman – Teresa has resigned from LDWA due to other commitments – he has written a note of thanks for all her help in the past.

Next Group/Committee meeting: Thursday 3rd April meeting at 7pm

John Stenton : secretary
27-1-2014