

NY LDWA AGM Minutes 10th January 2016: Crown and Cushion Welburn: Minutes

In attendance

| | | |
|----------------|-----------------|-------------------|
| Andy Ward | Brigita | Dave Jacques |
| Cath Stenton | John Stenton | Caroline Wandless |
| Roger Wandless | Tom Shrubbs | Kate Farrell |
| Dave Green | Penny Baldwin | Simon Leck |
| Tony Rowley | Susan Wilkinson | John O'Neil |
| Malc Reid | Sue Reid | Steph Carter |

Apologies: Jill King

Minutes of previous AGM:

Approved

Secretary's/Chair Report (John Stenton)

John Stenton is resigning so we have a vacancy for Secretary. Also a vacancy Chairman (which has not been filled)

John Stenton led a vote of thanks for Steph (resigning walks secretary) , Roger added a vote of thank to John Stenton. Thank you to both from all the group

Walks Secretary Report (Steph Carter)

47 walks in 2015 (with one cancelled). 18 in North York Moors, 13 in Dales, 8 in Golden Triangle, 4 each in Howardian Hills and Yorkshire Coast. 14 walk leaders.

Thank you to all work leaders, marshals and caterers.

Monthly newsletter issued every month- now circulated to over 500

NY membership 175 end of 2015 membership year- 30/09/2015 (6.7% up when LDWA grew 4.9%)

Approved: John Stenton led a vote of thanks for Steph, Roger added a vote of thank to John Stenton.

Thank you from all the group

Treasurer's report (Roger Wandless)

All our events ran at a (small) surplus in 2015- the Kilburn Kanter sold out. Our current account stands at over £600 (and will have some 2017 100 items recompensed to it) and we have a reserve account f over £800. The treasurer reported we have funds free to purchase items for the benefit of our walks.

Storage was discussed – reported that Nidderdale/East Yorkshire that they have purchased/rented a shed/garage for so their items could be stored. It was suggested this might be considered at the next group meeting as we will inherit equipment after the Dorset 100

Election of Officers

Roger Wandless (Treasurer) & Simon Leck (Communications Officer) 5 year term is up. They therefore stood down, reapplied (proposed John Stenton, Seconded Steph Carter) and were re-elected.

Chairman... Dave Jacques nominated for Chairman (proposed Simon Leck, seconded Steph Carter) – with Caroline Wandless will act as his deputy if he is absence. Duly elected

Walks Secretary- Andy Ward (proposed Dave Jacques: Seconded Penny Baldwin) Duly Elected

Secretary: No Nominations received. Andy Ward has agreed to be contact point while we seek further volunteers. (Proposed Simon Leck, Seconded Roger Wandless) – elected: A meeting organiser and minutes secretary is sought.

Committee members without portfolio: Bob Jowett, Malc Reid, J O’Neil. Motion that these 3 re-elected and John Stenton and Steph Carter elected to similar positions (Proposed Caroline Wandless, seconded Simon Leck). Duly Elected

Other Matters

Auditing Accounts

Dave Jacques has now agreed to audit Roger’s accounts

Constitution:

4.3. Agreed to revert to previous custom and practice and amend our draft constitution to allow associate member to vote at NY LDWA meeting. After this amendment (Proposed: John Stenton: Seconded Roger Wandless) – duly approved

2016 Group Walks

Agreed we will not run the Rock and Rowell In 2016 –too much on.

Supported Moorland Walk: Levisham Limp: July 16th c 33ml- star Hole of Horcum CP

KK:

Sold out in 2015, and made a surplus Planning to use SI entries this year (with some spaces reserved for postal entries

2017 100

Caroline thanked everyone for assistance on 2017 100. While we are on schedule there is much to do in next 16 months.

Next Group Meeting: Tuesday 15th March. 18.30 eat 19.30 meet. Crown and Cushion Welburn