

MINUTES OF AGM HELD AT THE CROWN & CUSHION, WELBURN
15/01/2017 @ 14.30PM

IN ATTENDANCE:

Andy Ward, Birgitte Harvey, Caroline & Roger Wandless, Steph Carter, Andy Miller, Sue & Malcolm Reid, John O'Neill, Susan Wilkinson, Tony Rowley, Dave Green, Dave Jacques, Penny Baldwin, Simon Leck, Ian & Mary Smith.

APOLOGIES:

Cath & John Stenton , Tom Shrubbs.

MEETING COMMENCED AT 14.30

Matters arising from last years AGM:

DJ - reported that the storage for facilities needed to run challenge walks etc had been adequately resolved.

A big thank you to all those who had helped on the Kanter and were continuing with their help regards the 100.

Matters arising from previous meeting at Easingwold.

AW - confirmed the group would be at Eastry (90 mile) on the Kent 100

The Levisham Limp had been a big success though certain walkers had to be reminded that it was indeed a social walk?

SECRETARY REPORT

AW - Whilst there was little to report an offer of posters from the LDWA should be taken up as this would advertise events especially the forthcoming 100. All groups had been asked to monitor footpaths ie closures etc and Andy said there were some 10 000km of rights of way in North Yorks.

COMMUNICATIONS OFFICER

Whilst Simon Leck was happy to continue in this role perhaps we could advertise the role for someone to ultimately take over. This could go in a future newsletter.

The Kilburn Kanter page had been updated.

WALK SECRETARY REPORT

AW - opened his report by stating his tenure had commenced with the August 2016 Strider which had attracted 16 walks with 6 leaders

December Strider had 15 walks with 5 leaders

April Strider at the time of the AGM had 10 walks with 4 leaders

AW pointed out a trend which was of some concern concerning leaders and hoped this report along with the newsletters would encourage new leaders to come forward.

The Xmas walk/meal had attracted 19 people. With thanks to Malc for the usual muddy walk and an excellent meal at the Forresters Inn, Kilnsey. The group had been invited by the Irregulars to join them for a weekend away at Whitby which would be the Esk Valley way. (See walks programme) The Kilburn Kanter had sold out and thanks were extended to Roger for excellent organisation and Penny and her team for the superb catering. As I write these notes there are now some 14 walks with 8 leaders.

TREASURERS REPORT

Roger reported that the monies had been returned for the 100 outlay. The balance sheet was showing healthy figures with the only ongoing expense being £10pr/month for storage expenses.

ELECTION OF OFFICERS

Chair: Dave Jacques

Treasurer: Roger Wandless

Secretary/walks secretary: Andy Ward

Committee: Malc Reid, John O'Neill, Simon Leck, Steph Carter, Ian Smith

Proposed Caroline Wandless

Seconded Penny Baldwin

MATTERS OUTSTANDING

Roger stated that whilst all went well with the K Kanter a small minority of runners conduct was unacceptable and that future sanctions would be imposed. The event made £771

Caroline reported that the 100 / Marshals was going to plan with the odd tweak. Volunteers were still sought for both events.

546 on main event with 5 on waiting list

There would be two starts 10am / 12 noon

Merchandise was available on website

Route would be released first week of Feb

First aid, CW invites anyone interested to attend a quick course (approx 1 hour 30) relating to walking at Escrick village hall on Sun 23rd April with a session from 1 to 2.30 and another 3 to 4.30. A morning session can be arranged depending on demand. Please contact Caroline if interested.

The meeting closed with a big thanks to Steph for his work on the newsletter

Next meeting will be Tuesday 16 May at 7pm at the Riverside Farm nr
Poppleton (this will be confirmed in a subsequent newsletter/website .

Meeting closed at 16.30