

From: Robert Cope robert.ldwanyg@gmail.com
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To: Robert Cope robert.ldwanyg@gmail.com



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NORTH YORKS AGM 4 FEB 2018 @ CROWN & CUSHION INN WELBURN

PRESENT

Andy Ward, Birgitte Harvey, Iain Connell, Jon & Wendy Leete, Caroline & Roger Wandless, Dave Jacques, Tony Rowley, Susan Wilkinson, Susan & Malc Reid, John O'Neill & Tom Shrubb

APOLOGIES

Cath & John Stenton, Steph Carter

MEETING commenced at 14.30 pm

ELECTION OF OFFICERS

Secretary / Walks secretary Andy Ward, Chair Dave Jacques, Treasurer Roger Wandless (Deputy chair Caroline Wandless)

Committee Wendy Leete, Malc Reid, John O'Neill

Proposed Caroline Seconded Wendy

Dave Jacques (chair) thanked everyone for their help throughout the year most notably the 100, the marshalls 100 and the Kilburn Kanter.

Various e-mails had been received from groups thanking NY for an excellent 100.

Andy Ward (sec) stated what a year it had been and re-iterated the thanks to one and all for their help.

A request had been received to any group(s) to help in the hosting of the 2019/2020 AGMs Caroline suggested we may be in a position to help with the 2020.

The group had not been in a position to send anyone to the secretaries meeting in Hawes (2017) and would be unlikely to send anyone to the 2018 in Kent. However the group would be at Sandwich, Kent for the 100. At Steel Rigg for the Northumbria 100 and the South Wales 100 was under consideration.

Roger then gave a financial report for the group.

The finances are in a healthy position. The 100 had shown a profit and felt that the entry fee had been calculated to be right.

The Kilburn Kanter had sold out again though due to the weather no-shows had been high.

Roger stated a donation had been given to Hawnby village hall towards a new kitchen.

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with this year being the 30th event a one off memento was under consideration and wendy suggested a buff ?

Andy (walk sec) stated the group had 42 social walks in the calendar year with 10 different leaders. This had provided a good mix of walks.

The weekend away (6 Dales Trail) had been a success and it was hoped to put on a similar event next September.

However Andy stated he was concerned at the lack of feedback from walks and proposed asking walk leaders for numbers on their walks.

Kathryn Plant had resigned her role as website editor and the meeting thanked her for her efforts.

This role was now open and Andy said that he would keep the walk info up to date.

AOB Caroline said the 100 route would now be available as an anytime event.

The group would adopt Purple as our logo colour.

NEXT MEETING Tues 15 May in the Harrogate area (this would be subsequently confirmed)

MEETING CLOSED 16.30 pm

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