

NORTH YORKS AGM @ MILLSTONES SUNDAY 3 MARCH 2019

Apologies Jill King Steph Carter Robert Cope

Present David Jacques Caroline Wandless Roger Wandless Wendy Leete Jon Leete Andy Miller Sue Reid Malcolm Reid Birgitte Harvey Andy Ward

Chair report: (DJ) another successful year. Thanks to everyone involved.

Walk report (AW) The group had 42 walks with 9 different leaders

A big thanks to Andy Miller for once again leading the way

Another successful weekend away on the Lady Anne Trail staying overnight at Hawes YH

A change of location for the Xmas meal found the group at the Smiths Arms, Beckwithshaw following a pleasant 8 mile walk

Agreed to book again

Generally walk numbers were slowly increasing weather permitting with a good mix of walks

Financial report (RW) The KK made a small loss this year due to financing 30th anniversary buffs and should move back into profit this year with catering costs to be less

Funds had been used to contribute towards expenses for the national AGM and the secretaries weekend meeting

The 100 account had been moved to the NYLDWA account and this now had a debit card and internet access

No future purchases were foreseen and the group continued to share lock-up expenses with the Irregulars of £70

Web report (RC) Andy read out the report on behalf of Robert who had unfortunately been taken ill

The web page had been redesigned to include walk reports, photos and news items. Robert thanked all walk leaders for their input and photos

Secretary report (AW)

The group now had 219 Primary members

The newsletter going to 642 members

Roger & Caroline had represented the group at the secretaries weekend in Kent with next years being held at Sherwood YHA in Nov

A recent communication from the NEC informing members of their obligation to record the names and LDWA no on all group walks etc meet with a lengthy

discussion. It was pointed out the primary need for this was due to insurance purposes. Robert had kindly agreed to be point of contact for this.

Election of officers

All officers agreed to stand for re-election and were duly elected

Chair Dave Jacques

Secretary: Andy Ward

Walk secretary: Andy Ward

Treasurer: Roger Wandless

Web master: Robert Cope

Committee members:

Wendy Leete

Malcolm Reid

AOB

AW pointed out that we now had four night walks in the social calendar and thought that this was too many

It had previously been agreed to run the 3 peaks as a night walk and a hall had been booked to provide a meal. Mountain rescue would need to be informed of the event should numbers reach 25. Though it would be a good idea to notify them anyway

AM proposed the group run the Kettlewell Kanter and said he would be point of contact / organiser. Duly agreed.

Ps the event will be known as the Kettlewell (dropping the word Kanter) and has been provisionally pencilled in for 21 March. AW hoped to get the event in the next Strider

AM proposed a payment of £10 to walk leaders to cover fuel costs.

To be implemented by 1 April. RW said this would have to be done via BACS

Meeting closed at 16.50pm

Next meeting Sun 19 May at the Millstones and AW would lead a walk beforehand