

North Yorkshire LDWA AGM 12th Jan 2013: The George Hotel, Easingwold : Minutes

In Attendance

Simon Leck, Roger Wandless, Teresa Walker (Chair), Steph Carter, Caroline Roy, Malc Reid, Sue Reid, Penny Baldwin, Susan Wilkinson, Tony Rowley, Andy Shipley, Kate Ferrell, Dave Green, Caroline Wandless, John Stenton, John O'Neil.

Election of Officers

Caroline stood down as committee member and did not seek re-election (Thank you Caroline for your fantastic contribution to our group)

Roger re-elected Treasurer,

Steph re-elected walks secretary,

Simon resigned as Internet officer and was elected Chairman (but maintaining responsibility for internet also).

John Stenton elected secretary.

Malcolm Reid. Allan Reynolds and Bob Jowett were elected as committee members ("without portfolio")

Group Secretaries Report (verbal report)

T Walker announced her resignation as Group Secretary. This was reluctantly accepted, with huge thanks to Teresa for all she has done for North Yorks LDWA. She feels that she leaves the group in a good health, now vibrant and progressive.

Report accepted

Treasurer's Report

Finances are healthy See pdf with these minutes

2013 expenditure will include set up costs for logo-ed wear (committee members, as others will buy their own articles), and Hi-vis jackets.

A small cash loss was made on the White rose walk, but 10 folding chairs were gained.

Report accepted.

Walks Secretary's Report

See pdf with these minutes

Report accepted.

Website Officer's Report (verbal report)

Rock and Rowell entry details now on line.

We are short of photographs, so please if anyone takes photos on walk please pass them on to Simon for upload (please don't e-mail more than 2 photos at a time)

We now have bulk e-mail capability, and Simon Leck appealed for all members to ensure their e-mail address is updated on the LDWA membership system if they want to receive NY LDWA messages.

Report accepted.

Group Business

a) Group Walks

Covered in Walks Report

b) Moorland Challenge

It is proposed that we walk the Bilsdale Circuit this year, as it originated in NY LDWA, and is 35 years old. Agreed date 15th June. Suggested name "Bilsdale Circuit: Annual Moorland walk" (unless better name forthcoming) Start from New Gate Bank. [Simon to confirm details to Steph for the walk programme](#)

c) Rock and Rowel

We are on track... but need to recce the walk and check NT for Brimham Rocks

We agreed we will buy 300 badges (therefore minimising our future risk while not getting the best price for a bulk order of badges)

Roger's artistic genius for the badge was unanimously recognised

d) Kilburn Kanter

e) 24th KK- 177 entrants, 148 on day. Feedback good.

25th KK this year: First Saturday of November

Committee to discuss special events themes for Kanter

e.g. Special run of badges (idea favoured by AGM attendees). Reverse it to make a "Retnak" option also to be considered.

We expect 25th KK to be full, so will use bulk e-mail to alert our members and those of neighbouring groups and previous entrants to give them early notice that we expect to sell out so book early if you want to enter.

Kilburn Institute already booked and paid for (avoided a price rise and assisted the institute with their funds for Kitchen Refurbishment.

Enter on NY LDWA website: [Action Steph](#)

f) North Yorks 40th Anniversary Celebrations

We are 40 in 2014. We intend to walk our Conception Anniversary walk on Sunday 12th January 2014- exactly 40 years from the walk where we believe we were conceived, the we propose a party in September when we were actually born. Details to be finalised but this is our intent.

g) 2013 Hundred

We are manning a checkpoint at Huccaby Farm Hexworthy. Simon, Penny, Caroline. Roger, Steph are volunteering. No more volunteers came forward.

Andy Shipley suggested we talk to Taylors of Harrogate for free Tea, and Wensleydale creamery for cheese (to go with fruit cake). [Caroline Wandless agreed to do this](#)

Sharing the checkpoint with John Stewart (the Tartan Team)

h) North Yorkshire Hundred

We hope to hold the 2017 Hundred in Yorkshire. (Andy Shipley (andy@walkingontheweb.co.uk) volunteered to be on organising committee along with Simon, John S, Penny, Roger, Steph. Malc and Caroline W. This will meet 26th Feb at the George
Simon, Steph to talk to national committee next week

Any Other Business

- a) Corporate Wear** Roger asked for interest in Corporate Wear. (Red logo on light blue)
Choice is embroidered badge or printed badge. Roger to do more investigate as members needs indicative prices. Committee will all buy (out of their own pockets) their gear for the 100 checkpoint.
- b) Next Committee meeting:** Tuesday 26th February. Combined Committee and 2017 100 meeting. 7pm at George Easingwold... to include a working Sandwich dinner.