LOUGHBOROUGH & DISTRICT GROUP OF THE RAMBLERS

Draft Minutes of the Loughborough & District Group of the Ramblers Annual General Meeting held on Wednesday 3 November 2022 at 7.15 pm Ronald West Court, Langdale Avenue, Loughborough

Present: Dave Twigg (Chair), Chris Rimbault, Sue Mears, Richard Jack, Lynne Atkinson, Stuart Tyler, Pam Bursnall, David Hayes, Margaret Hill, John Samson, Christine Wells, Ted Wells

1. **Welcome and Apologies for Absence**
Dave welcomed everyone to the meeting and thanked Lynne for taking the minutes. Apologies were received from David Carnell, Sharon Davies, Richard Eade, Margaret Eade, Heather Jennings, David Rolls, Gillian Williams

2. **Minutes of Previous AGM (3/11/21)**
The Minutes were approved.

3. **Matters arising from the Minutes**

5. Following comments of how we could spend some of the money, it was agreed at the following Committee meeting to arrange a coach trip, purchase some OS maps and buy four sets of secateurs to give out to regular walkers. These have now been purchased. The Committee decided not to go ahead with buying the OS Maps App or the First Aid Kits. We would encourage people to bring along their own First Aid Kits. It was also decided not to use funds for transport for linear walks.

4. **Annual Report**
Dave talked through the report which was available at the meeting.

5. **Treasurer's Report**
Chris talked through the Treasurer's Report which was available at the meeting.
Main Account: Funding from Ramblers Head office was £216.20. Income from HF holidays and Ramblers adverts amounted to £130. Closing balance was £714.92.
Social Account: Closing balance was £855.88
We would be receiving £110 from Ramblers Walking Holidays which would go into the social account.

It was suggested that we should again try and think of ways to spend more of the money or this may be withdrawn from us.

6. Election of Officers and Committee

Chair: Richard Jack: proposed Sue Mears, seconded John Samson

Secretary: post not filled

Treasurer: Chris Rimbault, proposed Ted Wells, seconded Richard Jack

Walks Programme Coordinator: Dave Twigg, proposed Richard Jack, seconded Chris Rimbault

Membership Secretary: Lynne Atkinson, proposed Christine Wells, seconded Sue Mears

Footpaths Officer: Stuart Tyler, proposed Christine Wells, seconded Sue Mears

Social Secretary: Sue Mears, proposed Richard Jack, seconded Ted Wells

Area Representative: John Samson, proposed Richard Jack, seconded Christine Wells

Other Committee Members: Margaret Eade, proposed Stuart Tyler, seconded Ted Wells

7. Appointment of Independent Examiner

Jeanette Hollis was willing to stand again next year and thanks were given to her for carrying out the role this year.

8. Muddy Boot Award

The award this year went to Richard Jack for his Quorn to Swithland Reservoir walk.

9. Any Other Business - Motions, Questions and Comments

Dave thanked the following people:
Ted Wells for doing Soar Feet for five years.
Tony Coates for collecting the Attendance and Risk Assessment Forms which need to be kept for three years.
Sue Mears for organising the venue and refreshments for the AGM.
Richard for being Area Rep for the last year and for taking on the Chair this year.

The Area Quiz will take place on Friday 11 November at Claybrooke Village Hall.

Sue asked if there was a way of getting a list of successful walks which we could look at. For the next Committee meeting Dave would bring along some old programmes for discussion at the meeting.

Christine Wells thanked the Committee for their efforts on behalf of the group this year which was very much appreciated. Dave thanked Christine for this.

Sue Mears thanked Dave for taking on the Chairmanship for the last two years.

10. Date of Next Meeting

Saturday 28 October 2023 if combined with a walk or Wednesday 1 November in the evening.