SOUTH LAKES WALKING CLUB – MINUTES OF 85TH ANNUAL GENERAL MEETING

Wednesday, 23rd of February, 2022, 7.30 p.m., Abbot Hall Social Centre, Kendal.

1. Apologies for Absence – Sharon Bloomfield, Digby and Sue Singleton, Nigel and Sue Markham, Bev Cavender, David Corkill (Corky), Richard Gibson, Avril Hallam.
2. Minutes of AGM of 2020
3. Matters Arising – none.
4. The proposal that the Club should be dissolved was not carried.
5. The Sunday Rambles Secretary was not present but sent a note to say that as a replacement for the Sunday Coach, the Monday all-day walks would continue to run, and that he intended to expand them. He also said that he would be happy to work with the Coach Secretary.
6. As there had not been a coach for two years the Sunday Coach Secretary had little to add.
7. The Saturday Rambles Secretary reported a healthy interest in the Saturday Walks programme.
8. The Social Secretary was not present, but sent word that he was happy to continue in this role.
9. The Treasurer confirmed that he was standing down after 12 years. He pointed out that the Club presently had a credit balance in excess of £3,700.00 – too much, in view of the £2,000 which we would normally be happy with. For this reason, it was put to the Meeting that members who paid their subscriptions in January 2020 would be exempt from subscriptions for the current year. Those who joined later would be liable. This proposal was accepted by the Meeting.
10. a and b – dealt with under item 9.
11. See item 12
12. It was agreed that, as regards this proposal re. the coach, this could be dealt with in Committee, which was subsequently formed as follows:

President-Dennis Pook

Treasurer-Jill Hayes

Secretary-Helga Brown

Coach Secretary- Linda Barker

Sunday Rambles Secretary-Nigel Markham

Social Secretary-David Corkill

Saturday Rambles Secretary-Dave Harrison.

Committee Member-Ray Holmes.

1. The auditor who had served the Club for a number of years was standing down and a successor would need to be sought.
2. The Committee was thanked for its hard work over the difficulties of the last two years. Meeting closed 8.40pm.