

Manor Walking Club
Minutes of AGM 2022
Thursday 27th January 5.00pm Via Zoom

1. Welcome and apologies for 'Absence'.

The following apologies for 'absence' were noted:

Doris Butler, Ray Woolley, Sue Buckley, Tim Bearcroft, Margaret Smyth.

2. The votes previously submitted by email in respect of the agenda resolutions were reported by the Chair as follows:-

i) Minutes of the AGM of the Manor Walking Club held 20th January 2021 (held via 'Zoom') - previously circulated.

RESOLUTION 1 - Approval of the Minutes of the AGM held on 20th January 2021

YES: 44 NO: 0 ABSTAIN: 5

ii) Matters arising - not dealt with elsewhere

NONE

iii) Chair's Report- noted

iv) Secretary's Report - noted

v) a) Treasurer/Membership Secretary's Report - previously circulated.

RESOLUTION 2 - Approval of the Treasurer's Report

YES: 44 NO: 0 ABSTAIN: 5

b) Annual Subscription 2022 - proposed by the Committee to be £10

RESOLUTION 3 - Approval of the Annual Subscription for 2022 to be £10 per person

YES: 49 NO: 0 ABSTAIN: 0

c) Proposal to donate to Mountain Rescue and continue our membership of the Snowdonia Society, if Club finances allow.

RESOLUTION 4 - To authorise the Club committee to make, at their discretion in the light of Club finances, a donation to Mountain Rescue and to continue our membership of the Snowdonia Society.

YES: 49 NO: 0 ABSTAIN: 0

vi) Appointment of Geoff Beard as Independent Examiner for the 2022 accounts

RESOLUTION 5 - Appointment of Geoff Beard as the Independent Examiner of the accounts for 2022

YES: 49 NO: 0 ABSTAIN: 0

vii) Election/Confirmation of appointment of Club officers.

a) Chair (Bob Worboys)

b) Treasurer/Membership Secretary (David Turner)

The above post holders have agreed to serve for a further year if re-elected.

RESOLUTION 6 - Election to the Committee of:

a) Chair (Currently Bob Worboys)

b) Treasurer/Membership Secretary (Currently David Turner)

The above post holders have agreed to serve for a further year if re-elected.

YES: 49 NO: 0 ABSTAIN: 0

c) Secretary/Programme Secretary - Carol Walker (Appointed as

'Secretary/Programme Secretary Elect' at the January 2021 AGM - **no votes required**)

viii) Election of 'Chair elect', to take up post at the 2023 AGM.

Nomination received - Peter Knight

RESOLUTION 7 - Election of Peter Knight as 'Chair elect' to take up the post following the 2023 AGM

YES: 49 NO: 0 ABSTAIN: 0

3 Any other business (as notified before 13/01/2022)

NONE

At the close of the meeting the new Secretary/Programme Secretary, Carol Walker gave some of her thoughts for the future, including a request for feedback on the new programme.