

**Manor Walking Club**  
**AGM 2021**  
**Wednesday 20th January 10.30am via Zoom**

1. 30 Club members joined the AGM via Zoom. Apologies for absence were noted from Peter Knight, Joe Rae and Glenys Gunderson.

2. The business of the meeting and the resolutions to vote on had been circulated to members beforehand. The Chair read out the results of the votes which had been received by email, as follows:

**RESOLUTION 1** - Approval of the Minutes of the AGM held on 11th March 2020  
YES/NO/ABSTAIN

**YES 49**                      **ABSTAIN 2**

**RESOLUTION 2** - Approval of the Treasurer's Report  
YES/NO/ABSTAIN

**YES 50**                      **ABSTAIN 1**

**RESOLUTION 3** - Approval of the Annual Subscription for 2021 to be £10 per person  
YES/NO/ABSTAIN

**YES 51**

**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/NO/ABSTAIN

**YES 50**                      **ABSTAIN 1**

**RESOLUTION 5** - Appointment of Geoff Beard as the Independent Examiner of the accounts for 2021  
YES/NO/ABSTAIN

**YES 51**

**RESOLUTION 6** - Election to the Committee of:

i) Chair (Currently Bob Worboys)

ii) Secretary/Programme Secretary (Currently Dave Green)

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

iii) Treasurer/Membership Secretary - David Turner, already elected

YES/NO/ABSTAIN

**YES 51**

**RESOLUTION 7** - Election of Carol Walker as 'Secretary/Programme Secretary elect' to take up the post following the 2022 AGM  
YES/NO/ABSTAIN

**YES 51**

3. No other business had been notified prior to the meeting which was therefore closed.