

## Manor Walking Club

### AGM 2020

Wednesday 11th March 1.00pm Toby Carvery, Hoole

#### Minutes

1. Apologies for Absence

There were 30 members in attendance and apologies for absence were received from another 32 members.

2. Minutes of the AGM of the Manor Walking Club 2019 had been circulated previously and were approved.

Proposed: David Turner

Seconded: Alan Jupp

Unanimous

3. Matters arising - None

4. Chair's Report - previously circulated. This was noted.

5. Secretary's Report - previously circulated. This was noted. The programme secretary also pointed out that the 'D' walks were increasingly popular with 14 and 15 members out in a recent two such walks.

6. Treasurer's Report- previously circulated. This was noted.

7. Election of Club officers

The following committee members had agreed to stand for election for another term of office:

Secretary/Programme Secretary - Dave Green

Treasurer/Membership Secretary - Margaret Smyth

Proposed: David Turner

Seconded: Margaret Boulton

There were no other nominations. Election agreed

Unanimous

8. Election of 'Treasurer/Membership secretary elect', to take up post in 2021

The nomination of David Turner had been received. This was put to a vote.

Proposed: Jimmy Burns

Seconded: Margaret Burns

Election agreed

Unanimous

8 contd. Bob Worboys had been appointed as 'Chair Elect' in 2019 and so now took the Chair, expressing thanks to his predecessor, Tim Nicholson and the other officers of the Club.

9. Amendment to the constitution. Proposed by the Committee, this was put to the vote and agreed unanimously - with 30 votes.

'11 c) All members of the Club shall be jointly and severally responsible for the financial liabilities of the Club.'

The committee proposes that the above (11c) be deleted and replaced by the following (in 5e - 'Funds and Finance').

**'The elected officers of the Club, namely Treasurer, Chair, and Secretary, are the only persons authorised to make purchases or enter into any financial contract or any other form of contract or agreement on behalf of the Club insofar as there are sufficient funds to cover any such transaction'**

10. Date of 2021 AGM. It was agreed that the 2021 AGM will take place in mid-January, location to be agreed.

Proposed: Committee

Agreed

Unanimous

With regards the current arrangement of parking at the Toby Carvery, the Programme Secretary suggested that leaders of some D and C walks might consider finishing at the Toby for refreshments.

11. It was agreed that the 2021 subscription can be set and agreed at the 2021 AGM

Proposed: Committee

Agreed

Unanimous

12. Appointment of an Independent Examiner for the 2020 accounts.

It was proposed by Dave Green and seconded by David Turner that Geoff Beard be asked to be the Independent Examiner of our 2020 accounts. This was agreed '*nem con*'

13. Any other business - none previously notified

Meeting Closed.