

Wellington Walkers are Welcome

Annual General Meeting held on June 12th 2016 at 3.45 pm at Linden Avenue, Wellington.

Agreed Minutes

Present Betty Bleloch, Eve Clevenger, Bob Coalbran, Graham Hacking, Brian Herring, Pam Hill, Tina Hockey, Delia Mullinder, Kevin Nicholls, Naomi Wrighton,

1. Apologies for Absence: Philip Baker, Carol Davies, Dorothy Roberts
2. Minutes of the 2015 AGM
Accepted as a true record.
3. Matters Arising
None that are not mentioned in the reports.
4. Chair's Report
See separate report, this summarised the past year and coming events . She mentioned in particular the feedback on our report from the national chair.
5. Treasurer's Report
See separate accounts and independent examination. Current Balance (31/03/2016) £837.60 . The accounts were adopted. Action: Kevin to email Phil Morris-Jones to formally express thanks for examining the accounts. It was proposed, seconded and carried that Phil Morris-Jones be asked again.
6. Secretary's Report
See separate report, this also focussed on the year's activities. It also included another reminder that we are still members of the Ramblers Worldwide Holidays Walking Partnership scheme but as yet no-one has nominated us to receive some money when they go on a holiday. It also included another plea for a publicity secretary.
7. Footpath secretary's report.
See separate report. The path maintenance group has continued to be a particular success. We continue to have a very constructive relationships with the Senior Rights of Way Officer and the Environmental Engagement Officer of the borough .
8. Election of Officers and Management Committee
In the absence of other nominations the following were re-appointed en bloc
Chair: Eve Clevenger; Secretary: Naomi Wrighton;
Treasurer: Kevin Nicholls; Footpath secretary: Bob Coalbran
The Constitution allows for 2 other members and 2 co-opted members
Committee members: Betty Bleloch, Pam Hill
Co-opted: Brian Herring, Tricia Peak
In addition the Town Council Rep. is Dorothy Roberts

We are still without a publicity secretary.

It was proposed, seconded and accepted that a resolution that the constitution should be amended to make the numbers on the committee more flexible be put before the next AGM.

9. AOB

Best day/week for the path maintenance sessions.

Following a discussion it was decided that we would continue with the 3rd Thursday morning and the other session would be variable on the first or fifth week.

Following a call for comments from the floor, there was a suggestion from Delia that we should appeal to businesses for funds.

Reminder- we will have 5 banners for the festival supplied by the Town Council

The meeting finished at about 4.30 pm.