

# 24/10/15 AGM South Wales LDWA Deri Community Hall

20 attended: Norma Lloyd, Judith Fox, Cheryl Llewellyn, Claire Murray, John Roberts, Byron Davies, Mel Hall, Jason Winney, Huw James, Rod Hollands, Jo Johnstone, Hugh Woodford, Heather Holmes, Sue Johns, Andrew Clabon, Pat Richardson, Gwyn Matthews, Rob Wilkinson, John Tinelli, Gerry Jackson.

1. Welcome by treasurer Rob Wilkinson, special thanks to Gerry Jackson for the work he has done in the last year for the group

2. Apologies: Alan Warrington, John Cunnane, Andrew Williams, Simon Pickering, Grae Yeandle, Angie Williams, Jo and Paul Bidgood, David Morgan, Laura Turner

3. Resigning Secretary's report read out by John Tinelli. Like to record our thanks to Dave for all his hard work over the last five years.

4. Confirmation of 2014 AGM minutes -agreed

5. Chair report given by acting chair Gerry Jackson

6. Treasurer report copies available for all attendees. Healthy profits made on challenge events. Expenditure discussed and no queries arose. Reminded subsidies only available if member at last AGM and contributed significantly to the group.

7. Walk sec report - walk secretary not in post so no report given. John Tinelli outlined number of walks this year 59, number of walk leaders 23.

8. Election of officers:

- Chair: proposed Gerry Jackson. Seconded John Roberts. John Tinelli elected
- Treasurer: proposed Hugh Woodford. Seconded John Tinelli. Rob Wilkinson elected
- Walks sec: proposed Claire Murray Seconded Judith Fox. Jason Winney elected
- Group Secretary: proposed Rob Wilkinson. Seconded Mel Hall. Temporary secretary Claire Murray elected
- Challenge walk coordinator: proposed John Roberts. Seconded Jason. David Morgan elected
- Independent examiner Gerry Jackson

9. Group challenge walks

WRD excellent feedback, food was fantastic, everyone happy for it to be continued in the future with different length routes added if walks coordinator agrees

RR another very popular event, lot of local walkers. Will continue with this event, this is the first year we had to close entries because of its popularity.

Special thanks to Cheryl Llewellyn for the food and the reputation it has given us.

TT brief outline of event given, all major roles have been allocated, route description written. All planning in progress although meetings will be held nearer the event. Time of start checkpoint opening 7 to 10, seems rather long, is this necessary?

10. Constitution agreed

11. Social trips Okehampton agreed for June. Mid Wales for October agreed. A third weekend proposed in Ludlow in September by Rob Wilkinson. Vote taken 15 agreed so 3 weekends agreed.

12. Christmas walk and meal. 13 mile walk followed by meal at Hobby Horse Inn, Brynmawr. Menu to be circulated. deadline to book one week before the event. Meal at 3pm.

13. Suggested charity £200 donation. Long Town Mountain Rescue and Brecon Beacons Mountain Rescue, £100 each.

14. AOB

John Tinelli reiterated importance of carrying personal details in case of emergency.

100 checkpoint 2014 Jo Johnstone thanked everyone for their help. 100 checkpoint 2015, will subsidise petrol for people helping on checkpoint. Details of checkpoint discussed.

Details of multifunctional headgear given.

Dan Hadfield memorial plaque discussed

Website discussed by Gerry Jackson. Website updated for a more modern, cleaner look. Aim to update further including a better photo gallery, a history of the group. Ideas to improve website gladly accepted. Again thanks extended to Gerry Jackson.

Vote of thanks to all for attending given by chair, John Tinelli.