



**Walkers are Welcome CIC  
Annual General Meeting  
Sunday 8<sup>th</sup> November 2015**

**Archibald Worthington Club, Castle Hill, Whitchurch, Shropshire SY13 1SX**

**Present:**

**National Committee:**

Patron:	Kate Ashbrook	
Chairman:	Sam Phillips	Ross-on-Wye
Deputy Chair:	Barry McCallum	Boroughbridge
Treasurer:	Geoff Kitt	Moffat
Secretary:	Ann Sandell	Kirkby Stephen
	Sheila Talbot }	Winchcombe
	Rob Talbot }	Winchcombe
	Ruth Coulthard	Abergavenny
	Chris Prescott	Bradfield
	Helen Kenneally	Chepstow
	Helen Pitman	Caistor

**Apologies:**

Camelford
Disley
Ironbridge
Knighton

**Delegates/Members:**

Bollington	Sandra Evans	Melborne	Barry Thomas
Bollington	Susan Dale	Much Wenlock	Hannah Eccles
Bollington	Christine Brear	Much Wenlock	Carol Bickerstaffe
Bradfield	Margaret Prescott	New Mills	Jeanne Daniels
Bridgnorth	Claire Eccles	New Mills	Mike Daniels
Chepstow	Hilary Phillips	New Mills	Dave Dunford
Chepstow	David Phillips	New Mills	Jan Jones
Chesham	Andrew Clark	Otley	Randell Metzger
Cleobury M.	Mazella Witts-Hewitson	Otley	John Sparshatt
Cleobury M.	Val Simpson	Ross-on-Wye	Thelma Phillips
Crickhowell	Elsa Cleminson	Snaith&Cowick	Keith Greenwood
Crickhowell	Jane Bradbury	Wellington	Bob Coalbran
Dursley	Chris Cherry	Wellington	Naomi Wrighton
Dursley	Linda Cherry	Whitchurch	Malcolm Monie
Hebden Bridge	Mo Ludlam	Whitchurch	Barry Fewster
Horncastle	Bob Wayne	Whitchurch	others
Market Rasen	Gary Beighton		

**Guest:** Barry Southwell – Ramblers Holidays Charitable Trust

**1. Welcome by the Chairman of the National Committee**

Sam Phillips welcomed everyone to the AGM. Apologies to be recorded.

**2. Approval of the AGM Minutes 2014 AGM 19th October 2014**

The minutes were proposed as a true record of the proceedings by Chris Cherry. Seconded Naomi Wrighton. Unanimously agreed to be a true record.

**3. Chairman's Report**

The Chairman's report had been previously e-mailed with the Annual Report 2014/5 and attached for delegates. There were no comments or questions.

**4. Treasurer's Report**

Copies of the accounts for the financial year ending 31 December 2014 were e-mailed as part of the

Annual Report 2014/5 and attached for delegates. The Treasurer, Geoff Kitt explained the accounts with a surplus on the year of £215 to be added to reserves.

Copies of the Statement of Income and Expenditure to 30<sup>th</sup> September 2015 were attached showing a surplus on the year to that date at £3,056. Geoff Kitt explained that expenses of approximately £1,000 were estimated for November to be deducted.

Geoff Kitt advised that it would be necessary to split the year 2015/2016 for accounting purposes at 7<sup>th</sup> May 2015 to meet Company's House regulations in line with the CIC registration. Questions were answered.

Proposed by Randall Metzger that the accounts be accepted. Seconded Linda Cherry. Unanimously agreed to accept the accounts for the year ending 31 December 2014.

## **5. Election of the National Executive Committee**

John Dyson as Get-Together host 2015 resigned in August 2015.

Helen Pitman as the representative for the 2016 joint Get-Together was co-opted in August 2015.

The national committee now comprises elected Directors and elected or co-opted national committee members.

No additional nominations for the national committee have been received. We would however welcome any new members to share the load and specialist skills at any time to be co-opted.

Proposed *en bloc* for re-election by Linda Cherry. Seconded Malcolm Monie. Unanimously agreed.

Directors:

Kate Ashbrook as Patron

Sam Phillips

Ross-on-Wye

Geoff Kitt

Moffat

Barry McCallum

Boroughbridge

Ann Sandell

Kirkby Stephen

Shelia Talbot

Winchcombe

Ruth Coulthard

Abergavenny

Chris Prescott

Bradfield

National committee members:

Helen Kenneally

Helen Pitman

## **6. Date of next AGM**

Proposed for 16th October 2016 Horncastle, Lincoln.