

## Minutes of the 2021 Annual General Meeting held 15<sup>th</sup> December, 2021

**Present [18]:** Graeme Page (Secretary), Margaret Andison (Committee), Evelyn Brown (Committee), David Ellerington (Committee), Lynn Ford (Committee), Anne Marie Forster (Committee), Carol Lonsdale (Committee), Alan Ross (Committee), Roger Smith (Committee), Ian Storey (Committee), Alan Bradbury, Theresa Costello, Ken Johnson, Ania Retkowska, Ian Thomson, Jean Walker, Steve Walker & Ronnie Willison.

**Appointment of Chairperson** - Graeme **AGREED** to chair the meeting.

**Apologies for Absence [16]** - Lyn Boyle, Emma Farr, Ian Goodman, Natalie Goodman, Ian Hammond, Lestryne Keenan, Ailie Langston, Andy McGinley, Josie McGinley, Malcolm McVey, Ellen Morrison, Mike Morrison, Kishor Raichura, Asima Riaz, Heather Scott & Neil Waite.

**Approval of the Minutes of the 2020 AGM** - the minutes were unanimously **AGREED** as being a correct record.

### Matters arising from the Minutes of the 2020 AGM:

❶ **“Cancelled Bearnock Lodge Week Event”** - Of the £3112 which participants originally paid to LHH Scotland, only £2356 was subsequently refunded by the owner of Bearnock Lodge.

### Motions: -

- ❶ It was unanimously **AGREED** to donate £100 to the Lake District Search and Mountain Rescue Association (LDSAMRA);
- ❷ It was unanimously **AGREED** to donate £40 to the Church of St Mary;
- ❸ It was unanimously **AGREED** to discontinue free Club Membership fees.

**Appointment of the 2022 Secretary, Assistant Secretary and Committee** - It was unanimously **AGREED** that the following Officers and Committee members should duly be appointed:

2022 Committee Nominees		
Officers		Other Members
Secretary	Graeme Page	Evelyn Brown
		David Ellerington
		Lynn Ford
		Anne Marie Forster
Assistant Secretary	Ania Retkowska	Carol Lonsdale
		Alan Ross
		Roger Smith
		Ian Storey

### Club Organised Transport -

❶ Car-Sharing (*vehicle driver travels free of charge and receives fuel/parking expenses*). It was unanimously **AGREED** to reintroduce this arrangement for Saturday walks in order to increase, when necessary, the number of seats on Club Organised Transport.

❷ Graeme reported that he was currently unable to commit to driving the Council provided minibus in respect of all 11 Saturday walks in 2022. Wackies had quoted £330 for a 15-seat minibus (with driver included) for a 210-mile journey to Seatoller. Jay's Taxi had quoted £320-£360 for a 16-seat minibus (with driver included) for a 210-mile journey to Seatoller. It was unanimously **AGREED** to reintroduce use of a minibus as Club Organised Transport in respect of Saturday walks and to subsidise the cost of empty seats out of Club funds where necessary.

**Secretary's Report** - Graeme presented a written report and Statement of Accounts to the meeting indicating that in spite of the effects of Covid 19:

There had been 7 x 'local' Saturday, 8 x 'local' Sunday and 1 x evening events in 2021;

Club membership stood at 51 which represented a net increase of 6 member since 2020;

the Club now had **£3746.00** which represented a £254.00 loss over the course of 2021;

Graeme was indebted to all Club Committee members (Margaret Andison, Evelyn Brown, David Ellerington, Lynn Ford, Anne Marie Forster, Carol Lonsdale, Claire O'Sullivan, Alan Ross, Roger Smith & Ian Storey) for their ongoing individual and collective contribution towards the organisation of Club events and activities;

Graeme thanked David Ellerington for devising and co-ordinating a series of 15 'local' walks in 2021;

Finally, he thanked the membership as a whole for their continued support of the Club in 2021.

A vote of thanks from the AGM to Graeme in recognition of all his hard work and continued support for the Club was unanimously **AGREED**.

**Club Constitution Changes** - No proposed changes had been received.

### 2021 Calendar of Events -

The following Calendar was unanimously **AGREED**:

Saturday Walks			
5 <sup>th</sup> February		30 <sup>th</sup> July	
5 <sup>th</sup> March		3 <sup>th</sup> September	
2 <sup>nd</sup> April		1 <sup>st</sup> October	
7 <sup>th</sup> May		5 <sup>th</sup> November	
11 <sup>th</sup> June		3 <sup>rd</sup> December	
2 <sup>nd</sup> July			
Sunday Walks			
23 <sup>rd</sup> January		17 <sup>th</sup> July	
20 <sup>th</sup> February		21 <sup>st</sup> August	
27 <sup>th</sup> March		18 <sup>th</sup> September	
17 <sup>th</sup> April		16 <sup>th</sup> October	
29 <sup>th</sup> May		20 <sup>th</sup> November	
19 <sup>th</sup> June		11 <sup>th</sup> December	

❶ Patterdale Half-Term Long Weekend 24th to 28th February, 2022 - Lyn Boyle, Paul Gertig, Pauline Gertig, Ian Goodman & Natalie Goodman will be spending four nights in lodge one at a cost of £55 per person whilst Jean Walker, Steve Walker, Caitlin, Shannon + 1 will be staying in chalet two at a cost of £63 per person on the magnificent Patterdale Hall Estate;

❷ Patterdale Weekend Patterdale Long Weekend 17th to 21st March, 2022 - Liz Beech, Lyn Boyle, Jane Brough, Lynn Ford, Anne Marie Forster, Ian Goodman, Natalie Goodman, Carol Lonsdale, Andy Nixon, Claire O'Sullivan, Ian Storey, Neil Waite & Ronnie Willison will be spending four nights on the magnificent Patterdale Hall Estate @ £75 per person. A vote of thanks from the AGM to Claire for organising this event was unanimously **AGREED**;

❸ Applecross Week [Friday 13th to Friday 20th May 2022] - Jean & Steve Walker, Lynn Ford & Ronnie Willison, Anne Marie Forster & Neil Waite, Ellen & Mike Morrison, Malcolm McVey & Ian Storey, Lyn Boyle & Carol Lonsdale will be spending a week in Applecross @ £217 per person with a £30 housekeeping deposit being refunded in due course assuming no damages occur. A vote of thanks from the AGM to Ellen for organising this event was unanimously **AGREED**.

### Any other Business:

❹ There was no further business to be discussed.



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Payment info	Ending in 0001 <a href="#">Change</a> Expiry 07/25
Email address for donation receipt	
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