

CLEOBURY MORTIMER FOOTPATH ASSOCIATION
AGENDA FOR THE 26TH AGM 2017
To be held on FRIDAY 31 st MARCH at THE BELL 7.30 pm start

Those Present

Apologies

(1) Welcome and Chairman's Report (Geoff)

(2) Treasurer's Report for Year Ending 31.12.2016 (Russell)

(3) Minutes of the 25th AGM 2016

(4) Election of Officers

- . Chairman
- . Treasurer
- . Secretary
- . Website Manager

(5) Members Responsibilities

- . Membership Secretary (MWH)
- . Website Manager (GS)
- . Work Party Manager (SS)
- . Footpath Maintenance Coordinator (SS)
- . Publications/leaflets (SS)
- . Tools and Equipment (AK/GH)
- . Walking for Health Coordinator (AK)
- . Parish Walks Programme (DT)
- . Social Walks Coordinator (PJ)
- . Southern Walking Forum (VS)
- . Walkers are Welcome (VS)

(6) Subscriptions for 2018

- Simplify the structure to Adults £5.00 and Under 18's Free

(7) Date of next AGM

Spring 2018

CLEOBURY MORTIMER FOOTPATH ASSOCIATION
 FINANCIAL REPORT FOR 2017 AGM
 PERIOD ENDING 31.12.2016

Opening Balances at 01.01.2016

Current Account 269051	£1,863.03
Deposit Account 472163	<u>£3,107.54</u>
TOTAL	<u>£4,970.57</u>
Petty Cash	Nil

	2016	2015		2016	2015
INCOME			EXPENDITURE		
Subscriptions	275.00	252	Public Meetings (New Year)	100.00	100
P3 Grant	300.00	300	Insurance	78.02	75
Sales (Walk leaflets/guides)	218.20	240	Working Party Expenses	244.04	242
Other (Founders Dinner)	390.00	6	Equipment	170.71	0
			Walk Leaflets, Website	204.66	236
			SEW Guide	480.00	
<i>part payment for walkboards</i>		400	Walkers are Welcome Membership	40.00	33
<i>2015 FAT net income*</i>		645	Travel to above	20.00	
<i>* see note in Statement of Accounts</i>			Founders Dinner	606.40	
			Audit Fee	14.00	
			Donation (Hort. Soc.)	50.00	
			<i>Other</i>		49
TOTALS	<u>1,183</u>	<u>1,843</u>		<u>2,008</u>	<u>735</u>
NET LOSS	824.63				
Deposit a/c Interest	<u>1.82</u>				
OVERALL LOSS	822.81				

Closing Balances at 31.12.16

Current Account 269051	£691.26
Deposit Account 472163	<u>£3,754.40</u>
TOTAL	<u>£4,445.66</u>

CLEOBURY MORTIMER FOOTPATH ASSOCIATION
26TH AGM MINUTES
FRIDAY 31 st MARCH 2017 at THE BELL 7.30 pm start

Those Present

Geoff, Russell, Mazella, Don, Alan, Deana, Chris, Veronica, Ian, Janet, Tank, Diane, Judy, Bill, Julian, Jane, Joy

Apologies

Andy & Jenny, Alec O, Graham & Val, Susan, Shaunah, Bob, Bob & Carol F, Malcolm & Lynn, Paul & Hazel, Gill, John S,

(1) Welcome and Chairman's Report (Geoff)

Good evening ladies and gentlemen, thank you for coming.

I usually reel off a list of the Main role player's activities but after a time that gets boring so I am not doing that tonight, so let's just settle for you all did very well.

As a result of an initiative from Mazella we have been operating differently over the last year with more frequent Executive meetings which are working well.

Unfortunately, two of our members, Val Simpson and Steve Parker have been seriously ill this year and we wish them all the best for the future. The Executive have decided to make Steve and Anne life members as we did with the founder members last year.

Disappointingly we have had to postpone the Food and Ale Trail until next year because of difficulty with our start and finish venue. Russell and I had a meeting with the Sports and Social Club on Wednesday to ensure that we do not have a problem next year

Again, I would like to finish with a huge vote of thanks to all of the active members who regularly support our activities and make the CMFA what it is, thank you everyone. We have had some new members taking on more active roles over the last year but it would be brilliant if we could see more members becoming active!

Geoff Hainsworth

(2) Treasurer's Report for Year Ending 31.12.2016 (Russell)

Audited accounts shown on reverse of AGM Agenda.

(3) Minutes of the 25th AGM 2016

Acceptance of the minutes as a true record.

Proposed: Geoff

Seconded: Deana

Accepted by majority with one abstention.

No outstanding matters from the 25th AGM 2016.

(4) Election of Officers

Only the one nomination form had been received before the deadline (Wednesday 29th March).

Alan K proposed that the current Executive Committee be re-elected on block.

- . Chairman Geoff
- . Treasurer Russell
- . Secretary Mazella
- . Website Manager Graham

Proposer: Alan

Secunder: Deana

The Officers were all re-elected by a majority with one abstention.

(5) Members Responsibilities

All members confirmed they were happy to carry on in their present roles.

- . Membership Secretary (MWH)
- . Website Manager (GS)
- . Work Party Manager (SS)
- . Footpath Maintenance Coordinator (SS)
- . Publications/leaflets (SS)
- . Tools and Equipment (AK/GH)
- . Walking for Health Coordinator (AK)
- . Parish Walks Programme (DT)
- . Social Walks Coordinator (PJ)
- . Southern Walking Forum (VS)
- . Walkers are Welcome (VS)

(6) Subscriptions for 2018

Membership Income for 2017 has gone down partly due to the Founder Members being given Life Membership in recognition of the 25th Anniversary of CMFA.

In light of this The Executive Committee proposed the following change to the Membership Structure:-

Adults £5.00 and Under 18's Free

Proposer: The Executive

Secunder: Tank

Accepted by the majority with one abstention.

Ian asked if the membership fee should be increased.

It was felt that this was not needed at present but would need to be reviewed annually.

(7) Date of next AGM

2018 TBA. AGM finished at 8.00pm