

CLEOBURY MORTIMER FOOTPATH ASSOCIATION
MINUTES OF THE 25TH AGM
Held on FRIDAY 1ST APRIL at THE BELL 7.30 pm start

Those Present

Geoff, Graham, Russell, Mazella, John Del Mar, Deana, Alan, Ian, Janet, Don, Bill, Val, Steve, Gill, Chris, Veronica,

Apologies

Shaunah, Rob & Judi, Paul & Hazel, David & Helen, Susan, *Tank & Diane, Una, Andy, Bob, Julian & Jane, Mandy,

*Our thanks to all the Committee for their commitment and hard work and also our thanks to Susan for the footpath maintenance work that she does.

Kind regards,

Diane and Tank Waddington

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

Copy attached.

(2) Treasurer's Report for Year Ending 31.12.2015 (Russell)

Copy attached.

(3) Minutes of the 24th AGM 2015

The Minutes of the 24th AGM were accepted as a true record.

Proposed by Alan. Seconded by Graham. Accepted by all.

Constitution:-

a) changes to date of Financial Year End

b) adoption of revised Constitution

Point 7. Finances:-

Alan proposed for community organisations to be added after

'.....donated to a registered charity OR COMMUNITY ORGANISATIONS to be selected by the Officers.'

Seconded by Val. Agreed by all present.

Point 8. Meeting Dates:-

Val asked the meeting to consider a small change to the constitution with respect to the frequency of meetings. During this discussion it was also decided to add 'the Executive' under Extraordinary meetings.

Constitution to now read:-

Ordinary meetings shall be held in Autumn, Winter, and Spring, (a quorum of 8 members needed).

Extraordinary meetings shall be held at the request of the Executive or at least 1/3rd of the members giving 14 days notice in writing to the Secretary.

These changes were proposed by Steve. Seconded by Russell. Agreed by all.

Val proposed that the Draft Constitution be approved.

Seconded by Deana. Approved by all.

(4) Election of Officers

No other nominations received by the deadline of Thursday 31st March 12.00 noon.

Val proposed that she would like to nominate the committee as it currently is to be re-elected.

The existing committee were asked if they were prepared to stand and with all willing to stay on as Officers Val's proposal was put to the vote.

The Officers were all re-elected by unanimous majority.

- . Chairman – Geoff (GH)
- . Treasurer – Russell (RK)
- . Secretary – Mazella (MWH)
- . Website Manager – Graham (GS)

(5) Members Responsibilities

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

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

(6) Subscriptions for 2017

Subscriptions will remain the same for 2017

Family £7.50

Single £5.00

Youth (Under 18) £1.00

(7) Date of next AGM

Spring 2017