**Calderdale Group-Long Distance Walking Association**

**AGM dated 31 January 2023**

**Present**

Jane Guest, Stephen Walker, Karen Nash, Paula Pickersgill, Geoff Barnes, Roger Helliwell, Linda Cooper.

**Apologies**

Sandy Gee, Judith Walker,

**Previous years minutes**

Minutes from the previous AGM shared and unanimously confirmed by the group.

**Chair’s report**

Jane thanked the group for their attendance at meetings, also thanked those who have led or were planning to lead walks for Calderdale. Jane thanked Karen, Sandy and Stephen for their hard work and input to meetings.

Jane also thanked Paula for organising the xmas meal which everyone who attended enjoyed, Jane also thanked Paula for her work providing cards and posters for the group.

**Treasurer’s report**

Sandy was unfortunately unwell this evening however provided a treasurers report which showed a healthy bank balance. Report to be sent to LDWA treasurer as per protocol.

**Walk Secretary’s report.**

Stephen said that Calderdale have walks on their program and any walks that people want to be put in Strider, details to be sent to Stephen by 10-2-23. Stephen any other walks are always welcome and can be added to the website at any time.

All walks can go online, suggested length between minimum of 12 miles and a maximum of 24 miles, please consider leading a walk for the group and let Stephen know as soon as possible.

**Election of officers**

Jane Guest, existing Chair explained that members have been asked if there are any nominations for officers, no nominations have been received. Jane asked if existing officers were prepared to continue, Jane, Karen, and Stephen all agreed they were prepared to continue as officers for the next year. Jane formally welcomed Sandy Gee as treasurer.

**Proposals requested.**

Jane Guest as Chairperson, proposed by Stephen Walker and seconded by Roger Helliwell,

Karen Nash as Group Secretary, proposed by Jane Guest and seconded by Paula Pickersgill.

Stephen Walker as Walk Secretary, proposed by Paula Pickersgill and seconded by Karen Nash.

Sandy Gee as Treasurer, proposed by Stephen Walker seconded by Roger Helliwell,

**Any other business**

Committee meeting to be held following the AGM

Meeting started at 7pm and closed at 7.30pm