CORNWALL & DEVON L.D.W.A.

MINUTES OF THE MEMBERS MEETING HELD ON

 Wednesday 14th July 2021 Held by zoom.

PRESENT: Paula Murphy, Dani Licheri, Isobelle Belcher, Stephen Martin, Ken Grose, Tim Ryan, David Holland, Terry and Hazel Bound, Gill Kingwell, Barry and Rose Olver, Tim Crosby and Sarah Crosby, Rose Wood, Lorna Burns. (16)

APOLOGIES: Paul Whittaker, Ali Ryan, Steve Murphy, Steve Distin. (4)

**21.18** Minutes of Wednesday 17th March 2021. Agreed as correct.

**21.19** **Matters Arising:** Minutes item 21.17 (d):  I appreciate the thanks of the committee for my being appointed President.   The “role” (operative word!) is appropriate in this context given my thinking that the Presidential office should roll on and not be for an indefinite period.  To that end I give notice now that, unless ousted in the interim (!), I intend to stand down at the AGM next year (2022).

**21.20 Treasurer’s Report:**

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| --- | --- |
| Activity since last meeting - Wednesday 17th March 2021  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  | Income  |  | Expenditure |  |
|  |  |  |  |  |
| Interest on Deposit Account | £0.23 |  | £208.00 | Westcountry Storage |
|  |  |  |  | (4 Months) |
| Tor Bagging Certificates | £25.00 |  |  |  |
|  |  |  |  |  |
| Entry Fees Chagford Challenge | £543.00 |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| Deposit Account | £6,978.99 |  |  |  |
| Current Account  | £189.07 |  |  |  |
|  | £7,168.06 |  |  |  |
| Outstanding Cheque | £79.00 |  |  |  |
|  | £7,089.06 |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| Total  | £7,089.06 |  |  |  |

**21.21 Membership Report:**

There have been 22 New primary members and 30 Associate members.

**21.22 Nominations:**

The group must understand that the Chair, Group Sec and Treasurer are standing down at the next AGM.

* 1. The constitution states If there is not a quorum for an Annual General Meeting, or if the posts of Chair or Secretary or Treasurer cannot be filled, the meeting shall be adjourned and reconvened within 8 weeks with members notified at least 21 days before the adjourned meeting. The National Executive Committee shall be informed of the situation. If at the adjourned Meeting the quorum is not reached or the posts remain unfilled the dissolution procedure may be initiated.

New members must come forward as soon as they can, if anyone wants information about the roles please see additional information attached to the email containing these minutes. Do also feel free to contact the person currently in post to have a chat.

**21.23 Group walks and Events:**

Chagford Challenge is all set and ready to go, with 150 entrys this will increase with the restrictions coming off. Whilst the majority of helpers are in place some additional assistance is required, the school car park has been booked and the Marshall’s walk is on the 5th Sept.

Devon Dumpling, the town hall has been booked this is for the 24th April 2022. Routes already recorded.

Ken Grose is looking at putting on the Sidmouth Saunter in 2023.

From Paul Whittaker:- PEP Challenge 2021 to record (officially) my thanks to Annette for her excellent work on this and my recognition that although its appeal was not overwhelming I am pleased to have seen a few members having a go!  (My thinking is that it is beholden to us to trial different events - as long as they are within the spirit and documented aims of the LDWA.)

**21.24 A.O.B**

(A) Hazel on be half of the group sends congratulations to all that completed the 100 this year and those qualifiers who did 50 miles.

(B) The Wellington Boot anytime walk is now up on the events list so far 3 entries.

(C) The store. Thank you to the Bound family for storing the store.

Members who use equipment from the store must make sure it is dry before retuning it and putting it away neatly. If organising events please do not bulk buy tea or coffee as there is already a significant surplus in the store.

(D) Tim Ryan says the social walks are still going on as well as the WASP walks. Tim’s walk on the 15 Aug Blackdowns is now up to 12.

(E) David Holland said from next Monday July 19th whilst there is no official requirements for documented covid risk assessments but the group should keep them going as it is good practice.

The leader of any walk can decide on how many walkers they wish to take on a walk.

**AGM & Group 17th November 2021**