

# AGM 2021

The AGM of Cornwall & Devon LDWA wfas on **Wed 17<sup>th</sup> November 2021**

## **The AGM was held online**

### **21.12 Apologies:**

Paul Whittaker, Kieran Ryan Ali Ryan & Maria Martin. (4)

### **21.13 Present:**

Tim Crosby, Sarah Crosby, Jonathan Croley, Paula Murphy, Peter Butler, Isobelle Belcher, Annette Merchant, Ken Grose, David Holland, Dani Licheri, Barry and Rose Olver, Steve Murphy, David Hooper, Lorna Burns, Tim Ryan, Julian Pursey, Annie Foot, Linda McCathy, Steve and Julie Distin, Chantal Bland, Hazel and Terry Bound, Rose Wood, Gill Kingwell, Alison Edwards, Mary Pengelly, Kim Littlewood, Ian Glen and Steve Martin. (31)

**21.14** Minutes of Wednesday 17<sup>th</sup> November 2020. Agreed as correct.

### **21.15 President:**

AGM business is acknowledgement and thanks to members who have put themselves forward for office thus ensuring the survival and, of course, the continued fine spirit of the group.

I would want my thanks to be recorded for the significant contribution that each of the retiring officers has made to the continued efficient running of the Group.

Thanks also to those members who have made it to the meetings to support the officers, particularly over the past couple of years when circumstances have been somewhat challenging.

### **21.16 Chair's Report.**

Before starting this report I quickly read through last years report and see that in the open- ing paragraph I said "all LDWA activity is suspended". Carrying on from that I am so pleased to this year be able to say that "almost all LDWA activities are underway again". Fingers crossed that this will remain the case. There seems now to be a general feeling of optimism and an attitude that life has to continue, albeit perhaps with a few changes.

I have been Chair for quite a number of years and now is a very opportune time for me to stand down. We are coming out of hopefully the worst part of the pandemic and now is the time for new people. New ideas and enthusiasm. I wish them well. Little LDWA activity until recently maybe, but we have managed through those difficult times to keep interest going and we need to thank all those involved. Thanks to our President Paul Whittaker, who along with Annette Merchant organised the "Permutational Ecclesiastic Perambulation", an Anytime Event to be done when numbers of walkers was so restricted.

The "Wellington Boot" 100k Challenge Walk was put on as an Anytime Event. Partly to give opportunity to have a qualifier for next years 100. Thanks again to Annette and all the oth- ers who helped to make this happen.

More recently things really did begin to get back to “normal”. Dani Licheri and his team put on the Chagford Challenge. It was a great event and well supported. The Devonshire dumpling Challenge Event is now on the radar for April 2022. Huge thanks to all involved.

And of course social walks and no doubt other things that I have missed. To all those who helped in any way .... Many thanks.

From my point of view, whilst in many ways I am sorry to be standing down, I nevertheless know that the time is right. May I finally ask every member to just try and do a little something with our Group. Many members of course do a great deal. But also many we rarely see or hear from. Come on a social Walk? Put on a walk? Help on Challenge Event? Come to a Committee Meeting !!!! Yes really. Suggest something new? For a Group to thrive it needs input from its members. The future wellbeing of the LDWA and our Cornwall and Devon Group in particular is in our hands.

That’s enough, One page maximum. I wish you all well and look forward to seeing you.

### **21.17 Treasurer’s Report:**

This report covers the income and expenditure of the Cornwall and Devon group’s finances from 1<sup>st</sup> October 2020 to 30<sup>th</sup> September 2021. Please see the attached copy of the income & expenditure report.

Mike Smith has audited & signed off the accounts on 8<sup>th</sup> October. If you want a full copy of the accounts at any time, contact me and I will email you a copy.

There hasn’t been much activity during this financial year as you will see from the I&E report. Challenge events; there were two anytime challenge walks put on during 2021.

The Permutational Ecclesiastic Perambulation or PEP walk which was held as a pilot event from January – April.

The Wellington Boot Anytime challenge, which was held from mid-July to the end of September.

We had this year’s Chagford Challenge which was held on 26th September.

Looking at the income and expenditure report:

Wellington Boot Anytime Challenge: There was a small entry charge for this event to generate some income for the group.

Chagford Challenge: Due to the dates of the C&D financial year, all of the income (entry fees) is shown in this year’s financial report. All of the expenditure will be shown in next year’s report (2021/22).

Devonshire Dumpling: This event has been mentioned even though it doesn’t take place until April 2022, as a deposit has been paid for the hire of the Budleigh Salterton Town Hall.

Westcountry Storage: This is the cost of hiring a storage unit, where the equipment for our challenge events are stored, something we need but one of our biggest expenses. There have been 13 months paid as the original invoice for September 2020 went missing, this was only noticed when I did an audit on the accounts.

Miscellaneous: There are no items in this category.

Tor Bagging: This for a number of certificates bought during the financial year.

Social Events: The event planned for this year was rescheduled 2022, due to the uncertainty of Covid restrictions.

Clothing: A tee shirt was sold & a number of tee shirts etc were bought, as stock was getting low.

Interest: This was paid on our funds in the deposit account.

As you would have seen from the Income & Expenditure report the Cornwall & Devon Group, have £8293.69 in our two bank accounts. But most of the expenses for the 2021 Chagford Challenge have yet to be paid.

If you have any questions regarding my report or the Income & Expenditure report, please email your question to me at: [barry.olver@gmail.com](mailto:barry.olver@gmail.com)

I will answer your question either by email or at the virtual AGM on the Wednesday 17<sup>th</sup> November if you intend attending.

## INCOME and EXPENDITURE REPORT 2020 - 2021

*Note: One outstanding cheque from 2019/20 is included in this years accounts.*

£576.27 £6,598.80 **£7,175.07**

### INCOME

£2,244.75 £63.38 £0.00 £0.00 Miscellaneous £0.00 Tor Bagging £25.00 Social Events £0.00  
Clothing £11.64

### EXPENDITURE

£0.00 £14.63 £79.00

£676.00 £0.00 £0.00 £0.00 £67.20 £0.00 £836.83

### BALANCE

£2,244.75 £48.75 **-£79.00 -£676.00** £0.00 £25.00 £0.00 **-£55.56** £0.68 **£1,508.62**

Chagford Challenge

Wellington Boot Anytime Challenge Devonshire Dumpling

2021 2021 2022

\*\*\*\* Westcountry Storage (13 months paid)

Interest on "Deposit Account"

Closing Balance - Current Account Closing Balance - Deposit Account

30/09/20 1 Outstanding Cheque to the value of :- 30/09/20 **TotalFinancialAssets**

£0.68 £2,345.45

**£1,508.62**

£504.07 £8,179.62 £8,683.69

£390.00

**£8,293.69**

**Note: Westcountry Storage, 13 months paid as original invoice for September went missing. Cheque issued 30th September when 2nd invoice received.**

Report prepared by Barry Olver 2nd October 2021

Note: If you require a copy of the complete accounts, contact me requesting a copy.

*Note: This report only shows income and expenditure that has passed through Cornwall and Devon's bank account.*

## INCOME and EXPENDITURE REPORT 2020 - 2021

Accounts submitted to Auditor by BJ Olver, Honorary Treasurer Cornwall and Devon Long Distance Walking Association

Signed ...*BJ Olver* .....Date.....*2nd October 2021* .....

Barry John Olver

Thank you Mike, for auditing/inspecting the accounts again this year.

It was agreed that the accounts were accepted.

Mike Smith will not be standing as the Independent advisor, so this will be a task for the new Treasurer to source a new advisor.

The Group wish to thank Mike Smith for the work he has done over the last years.

The group also thanked Barry for his work as Treasurer.

### **21.18 Web Master's Report:**

As usual, I have very little to report this year.

I have uploaded the information supplied to me of group walks and challenge events, updating the event webpages as requested by the event organisers.

There have been very few updates on the group walks, but I have now re-instated the walks diary which lists the upcoming walk summaries on one page. This had been suspended whilst there were few or no walks and whilst numbers were restricted and only available by contacting the leader.

Keeping the website and our facebook page fresh and up to date so that people keep coming back to it relies on me receiving information to put up and news to relay.

I acknowledge that I am not particularly pro-active in updating the website and would like to thank those others that contribute to the facebook page as and when they go out on group walks or have something to communicate.

Annette Merchant

### **21.19 Membership Report:**

Since our last meeting on 14th July, we welcome twenty six new primary and twenty nine associate members from outside our area.

We have to date 352 Primary Memberships and 407 Associate Memberships (some of the associate members live in our area)

Contact Information updating

Please may everyone take this opportunity to undertake a little 'housekeeping' and check that their email address and contact preferences are up to date:

- · Log into the national website [www.ldwa.org.uk](http://www.ldwa.org.uk),
- · Click on Members to display the dropdown list,
- · Select View/Edit Your Details,
- · Check that your email details and contact preferences are correct – if you make any

changes then save them,

- · Logout.

Group Walks

It has been brought to my attention that since we have got back to our full programme of walks, not everyone is aware of the different type of walks available, or how to find out more information on them so a separate email will follow containing step by step instructions. If anyone is interesting in leading a walk please do get in touch!

Social Events

We have held 2 virtual quizzes as a means for members to socialise outside of walks online. If members would like these to continue and be held quarterly please let me know. Equally if anyone has a theme they would like to suggest (or be quizmaster) do let me know.

Don't forget to put the celebration of the belated 40<sup>th</sup> anniversary of our group (it was 2020) and 50 years of the LDWA in your diaries for next year – Sunday 3<sup>rd</sup> July 2022.

I look forward to meeting you on a walk or at a meeting.

Happy Plodding!

Paula Murphy

[membership.cornwallanddevon@ldwa.org.uk](mailto:membership.cornwallanddevon@ldwa.org.uk)

### **21.20 Social Sec Report:**

No Report

#### **ACCEPTANCE:**

**All the above reports were accepted by the meeting.**

### **21.21 ELECTION OF OFFICERS:**

Position

#### **Chairperson**

Kim Littlewood was elected

#### **Secretary**

Ian Glen was elected

#### **Treasurer**

Steve Murphy was elected

### **Membership Secretary**

Paula Murphy was re-elected. Paula stated that it would be her final year.

### **Webmaster**

Annette Merchant was re-elected

### **Walk Secs**

N&E Devon: Tim Ryan was re-elected

S&W Devon: Dani Licheri was elected

The group wish to thank Steve Distin for all his hard work in putting on walks.

Cornwall: Lorna Burns was elected

### **Social Sec**

It was agreed that this post would go.

### **All have been accepted.**

The Group wish to thank David Tim Barry and Steve for all their hard work over the past years.

### **21.22 A.O.B.**

None

Date of Next AGM 16<sup>th</sup> November 2022