C&D Annual General Meeting
Saturday 16th November 2024 (Face to Face)

Minutes

Present

Kim L (Chair), Hannah S (Treasurer), Ali R, Tim R, Hazel & Terry B, Annette M, Rose W, Gill K, Lorna B, David H, Julian P, Ken G, Pearl B, Isobelle B, Peter B, Linda M, Nick T, Ian G (secy)

Apologies

Emma G, Paul W, Eva A, Kieran R, Paula M, Steve & Julie D, Mary P, Viv & Roy K

Minutes of Annual General Meeting 15th November 2023

The Minutes were agreed as correct.

Reports

Chair
Kim reported that we had another successful year. Membership numbers have been pretty much sustained.

This year, we ran four Challenge events, probably more than any LDWA Group nationally. 465 people entered our Challenge events. In addition, 22 Social walks took place.

These figures buck the national LDWA trends, which show a significant decline in membership and in the number of social walks and Challenge Events offered

Kim wanted to place on record her thanks to all four Challenge Event Organisers. Remarkably, all four organisers have offered to run the events again in 2025. The group is very grateful to these organisers, and to all the volunteers who have run checkpoints, provided catering, registered walkers, and marshalled walks. Cornwall and Devon LDWA is entirely dependent upon the efforts of these volunteers.

Our bank balance is in a very healthy state - see Financial Report for details.

There were a number of suggestions for expenditure from the floor
Suggestions from the floor included:

- first aid kits
- first aid courses
- weekends away
- return transport for linear walks
- weighted flags/banners
- weighted gazebo for checkpoints
- Hall rental for Marshalls walks
- group shelters

Kim suggested that all proposals for expenditure be collated, and reviewed by the committee, (with particular respect to our owned inventory) and proposals put forward.

Treasurer
Hannah provided the Statement of Accounts, accessible via the website. Our net income for the year was £3750.55. Balance at the bank was £14,207.71

Secretary (Membership)
Ian reported that current membership stood at 411, a slight decline to last year.

Annual Statement of Accounts

Hannah Steer proposed that the annual Statement of Accounts be accepted. Kim Littlewood seconded & the meeting agreed unanimously.

Election of Officers

As required by our constitution, Kim, Ian and Hannah stood down.

Kim stated that although the same person should not normally stand as Chair for more than three years, since no other nominations had been received she was willing to stand for one more year (only), and that we will be reminding our members that this is the case, and that an new Chair will be required for 2026.

Kim was proposed for re-election as Chair by Terry B and seconded by Hazel B.
Ian was proposed for re-election as Secretary by Terry B and seconded by Hazel B.
Hannah was proposed for re-election as Treasurer by Lorna B and seconded by Ken G.

There were no other nominations received. All were elected unanimously.

Meeting closed at 18:15