



**LONG DISTANCE WALKERS ASSOCIATION
DORSET GROUP
ANNUAL GENERAL MEETING 2020**

Online via Zoom, 10 am Sunday 8 November 2020

1. Chairman's welcome and explanation of meeting etiquette and voting procedure.
2. Apologies
3. AGM 2019 - approval of minutes
4. AGM 2019 - matters arising
5. Election of Committee

Nominations have been received as follows:

Officers:

- Chair - none received.
- Group Secretary - Pat Clifton (Proposed: Anne Brown; Seconded: Robert Powell)
- Treasurer - Robert Powell (Proposed: Chris Pitt; Seconded: Pat Clifton)
- Walks Secretary - Anne Brown (Proposed: Ian Brown; Seconded: Martin Callow)
- Events Secretary - Richard Lang (Proposed: Martin Callow; Seconded: Pat Clifton)

Other Committee Members:

- Martin Callow (Proposed: Patricia Dashwood; Seconded: Keith Nicholson)
- Ian Brown (Proposed: Martin Callow; Seconded: Robert Powell)

6. Reports from officers
 - Group Secretary (Pat Clifton)
 - Events Secretary (Chris Pitt)
 - Walks Secretary (Anne Brown)
 - Treasurer (Robert Powell)
7. Adoption of accounts
8. Appointment of the examiner of the accounts

9. Motions

Motion 1: To grant approval for a per capita subsidy towards breakfast for group members on a summer or winter solstice walk, subject to a maximum of £100 per solstice event.

Proposed - Robert Powell
Seconded - Pat Clifton

Motion 2: To grant approval to subsidise a summer barbecue, subject to a maximum of £150 per annum.

Proposed - Robert Powell
Seconded - Ian Brown

Motion 3: To grant approval of a provision of £500 per annum to contribute to members' reasonable out of pocket costs (excluding time) incurred in supporting Dorset Group challenge or challenge marshal events. Allowable costs shall include travel to determine if premises are appropriate for a challenge walk, or for the purpose of writing and checking the route for a challenge walk. Expenditure shall be monitored by the committee and the committee shall review the scheme as these funds become exhausted, or at any other time at its discretion.

Proposed - Robert Powell
Seconded - Martin Callow

Motion 4: To grant approval of a provision of £800 per annum to reimburse members' reasonable expenses when supporting checkpoints on events not organised by the Dorset Group. Events qualifying for reimbursement shall be pre-approved by the committee. The contribution from Dorset Group funds shall have regard to any donation received from another group. Expenditure shall be monitored by the committee and the committee shall review the scheme as these funds become exhausted, or at any other time at its discretion.

Proposed - Robert Powell
Seconded - Martin Callow

Motion 5: That the Treasurer report annually on the above items to the AGM through the group accounts.

Proposed - Robert Powell
Seconded - Martin Callow

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Motion 6: To grant approval to rename the 2021 Dorset Duddle 'The Bill Peach Dorset Duddle' and gift the event surplus to Bill's nominated cancer charity, Cancer Research UK. Should the event fail to make a surplus of least of £500, or should the event be cancelled, the group will make up the shortfall from group funds.

Proposed - Anne Brown

Seconded - Chris Pitt

Motion 7: To grant approval to remove the current levy charged to non-LDWA members who enter Dorset Group challenge events (equivalent to half of the annual membership fee) and replace it with a flat £10 charge on top of the members' entry fee. After each event and subject to the approval of the committee, £5 of each non-member's entry fee would then be donated to the National IT Development Fund.

Proposed - Chris Pitt

Seconded - Martin Callow

10. Forthcoming Dorset Group challenge events

- Cerne Giant Anytime Challenge 1 Mar - 5 Apr 2021
- Dorset Duddle - 22 Aug 2021

11. Social walks programme

12. Group support for events run by other groups in 2021:

- Wellington Boot 17-18 Apr 2021
- Sir Fynwy 100 29-31 May 2021

13. The new Dorset Group logo

14. Recognition of contributions and achievements

15. Dates of 2021 committee meetings & AGM

16. AOB