

Minutes of the AGM Meeting of the East Yorkshire LDWA.

Monday 18th May 2026, 7pm. The Bay Horse, Cherry Burton.

In Attendance,

Elaine Derwanz, Jonathan Derwanz, Gina Hadfield, Graham Hadfield, Andy Marr, Jean Fowler, Frank Fowler, John Bell, Ian Hey, John Backhouse, John Phillips, Paul Queripel, Mark Malkin, Paul Revill, Dave Hudson, Tony Westbrook, Helen Salisbury.

1) Apologies for Absence, Margaret Hey.

2) Matters arising from the minutes of the last AGM. 19th May 2025.

It had been suggested that the AGM could be moved from an evening meeting to an afternoon one, incorporating a meal or walk beforehand, after consideration it was felt that the current time and venue be kept for the time being.

3) Chair's Report.

Elaine's final address to the club.

Elaine thanked everyone for their help during her time in office, especially Jonathan.

The dedicated volunteers who gave of their time freely on challenge events with great feedback from participants showing how much it was appreciated.

To Graham for the walk program, with regular attendance on Wednesday walks, Saturday walks are not as popular at the moment.

To the secretary for admin

To Andy for his excellent IT skills and getting us a social media presence.

To Ian for registration keeping.

To Jean for looking after the books so well.

All in all, an excellent group and she had enjoyed her time at the helm and wished the group every success in the future.

4) Secretary's Report.

None

5) Treasurer's Report.

The club continues to have a healthy working balance with the treasurer providing an up-to-date balance sheet, which allows us to keep track of all our expenses and showing that raising money through our challenge walks, allows us to continue to give charitable donations throughout the year, some of which this year have been to the 7 village halls which we use on these walks.

Steve Briggs was once again appointed as the independent examiner of our accounts.

We now need to amend the Bank Mandate for new signatories, removing Jonathan Derwanz and replacing him with Andy Marr and Paul Queripel.

This was put to the committee proposed by Jean Fowler and seconded by John Bell.

This was passed unanimously by the committee.

6) Walk Secretary's Report.

A good year for attendance with only 3 Wednesdays without a walk.

Saturdays have not been as popular, a reminder was put out for new walk leaders and we are hopeful of some coming forward.

Graham has stated that he will be standing down as walk secretary at the next AGM.

7) IT Officer's Report.

We have 211 primary members and 479 associate members.

Our social media is up on all platforms with good interaction.

No walking weekend has been planned for this year due to last years low attendance.

8) Matters arising as notified to the secretary

None

9) Election of Officers of the Club.

All members of the committee are required to stand down at the AGM.

The Election was then held for the positions as follows.

Position, Chair.

Andy Marr, proposed- Jean Fowler, second- John Phillips

Treasurer,

Jean Fowler, proposed- Graham Hadfield, second- Ian Hey

Secretary,

Gina Hadfield, proposed- Margaret Hey, second- John Bell

Walk Secretary,

Graham Hadfield, proposed- Ian Hey, second Elaine Derwanz

Committee,

Ian Hey, proposed-Gina Hadfield, second- Frank Fowler

Margaret Hey, proposed-Frank Fowler, second- Graham Hadfield

John Bell, proposed-Elaine Derwanz, second-Jean Fowler

Frank Fowler, proposed- John Phillips, second- Gina Hadfield

John Phillips, proposed- John Bell, second- Margaret Hey

Paul Queripel, proposed- Andy Marr, second – Heather Deighton

All parties were elected to the committee without objection.

10) Date and venue of next AGM.

The date of the next AGM will be

Monday 17th May 2027.

The venue is to be announced at a later date.