

North Yorkshire LDWA - Annual General Meeting 2025

At Harmby Village Hall,

Sunday February 23 2025 at 2.00 pm

In attendance:

Primary members - Caroline & Roger Wandless, Malcolm & Sue Reid, Albert & Eva Bowes, Christine Stopford, Robert Cope, Dennis Walker, Lynn Hathaway, Alison Walmsley, Stephen Hall, Mary Fullerton, Jill King.

Associate member - Janice Barker

The meeting commenced at 2.00 with a quorum of members.

1. **Apologies for absence:** Dave Jacques, Bob Jowett
2. **Minutes of the 2024 AGM:** Approved. Proposed by Robert Cope and seconded by Steve Hall

Officers' reports had been posted on the Group website prior to the meeting - and are included as an appendix to these minutes. The reports below include any additional comments or answers to questions raised.

3. **Chair's report:** nothing additional to add, Caroline proposed a vote of thanks to Dave who was standing down from the Chair position.
4. **Treasurer's report:** (Roger) Milestones from the past year include: creating a simplified new Group Logo - predominantly purple, the 50 year birthday walk and refreshments from Hawaby with a commemorative buff to all in attendance, £500 shared between checkpoint staff on the Speyside 100, another successful Kilburn Kanter with a very healthy profit thanks to Christine's clever catering and a subsidised Christmas meal at Easingwold. Known future payments due soon will be half the lock up rent at £75.00 and AGM accommodation for 2 member to attend the AGM. (Dave to go plus possibly Roger)

The previously circulated accounts were adopted with a proposal from Robert and a seconder from Christine.

Robert to approach Tim Rollett from West Yorkshire group to act as auditor to the accounts.

5. **Secretary's report:** (Christine) nothing to add to circulated report
6. **Walk Secretary's report:** (Lynn) nothing to add to circulated report

7. Election of Officers and general Committee members:

Position	Officer	Proposer	Seconder
Chair	Robert Cope	Caroline	Jill
Treasurer	Steve Hall	Robert	Roger
Secretary	Christine Stopford	Lynn	Robert
Walks Secretary	Lynn Hathaway	Robert	Dennis
Webmaster	Robert Cope	Caroline	Roger
Minutes Secretary	Jill King	Caroline	Christine
Committee members			
Roger Wandless		Jill	Malcolm
Dave Jacques		Caroline	Jill
Malcolm Reid		Robert	Lynn
Sue Reid		Jill	Steve
Plus Caroline & Roger to continue as 100 and other events co-ordinator and point of contact. Roger to continue to organise the Kilburn. The sub - committee for financial matters will be Roger and Robert			

8. AOB.

1. Albert thanked the committee for making former Cleveland members very welcome to the North Yorkshire group.
2. Eva asked that whenever information was sent out regards checkpoints at Haverdale (AF2D) and Boltby (KK) that all personnel are named as with other checkpoints, not to use a collective title.
3. Robert brought our attention to the adoption of the constitution in line with NEC pro forma on May 20 2024
4. Jill mentioned the bench using a portion of the Martyn Greaves legacy. Christine to contact a specific person who had assisted the group last year. The location in conversation with NYM Nat Park would be on the Cleveland Way/ KK route above Gormire Lake. Prices for a basic resin bench are about £800 plus the cost of a plaque. This will be an agenda item for the next committee meeting. Roger to pass on Park Ranger contact to Christine.
5. Caroline reiterated the dedication of Roger and Dave as they stand down as Treasurer and Chair respectively.
6. Eva expressed thanks to all who had been involved with the catering on the day and the consensus of the group was that at least the AGM should be face to face if at all possible.
7. No other items were raised by those attending.
9. **Date of the next committee meeting:** 28.04.25 via zoom. Robert to arrange zoom. The meeting closed at 2.40

JK.28.02.25

Chairs Report 2024/25

Another very successful year for LDWA North Yorkshire Group with particular mention to it being North Yorkshire's 50th year. The 50th anniversary party was held in August and was very well attended. With the buffs being incredibly well received by those in attendance. We have had a packed schedule of social and challenge walks.

Thanks go to all of those who have volunteered their time to make all events a success. With extra thanks going to those involved in The Roundhay 50, A Foot in Two Dales and the Scottish 100. Very complimentary feedback received from walkers and other local groups within LDWA.

This year has seen the creation of the new group logo which has been very well received and commented upon. The new logo is on all merchandise which can be purchased directly from the website, and in use in all areas of communication.

We have another calendar of walks ready for the coming year which Lynn will report on.

It just remains to say let's have another great North Yorkshire Group year in 2025.

Dave Jacques.

Chair



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TREASURER'S REPORT

A re-branding exercise comprising an updated logo onto a unified purple colour scheme onto new garments for use by group members on official LDWA activities resulted in a cost of **£508.70**.

To celebrate our 50th Anniversary the group hosted a birthday walk and party from Hawnby Village Hall with a 50th North Yorkshire anniversary buff to all who attended resulting in a cost of **£514.39**.

The £500 payment was received from the Speyside 100 event and shared with the marshals who gave their time and effort at the Grantown-on-Spey checkpoint.

The Kilburn Kanter Challenge Event was again successfully delivered and returned an unexpected surplus of **£960.47**.

The increase in bank transactions during November & December 2024 triggered account fees amounting to **£15.40**.

The North Yorkshire Group Christmas Meal at The George in Easingwold was subsidised by the group resulting at a cost of **£260**.

Future Payments

- An annual rent of **£150** is due in August 2025 for the equipment store, half of which is recouped by subletting storage space to the Irregulars LDWA group.
- North Yorkshire Group is still committed to cover the LDWA accommodation costs for 2 people to attend both the Regional Groups and the National AGM weekends.
- Costs relating to delivering the 2025 Kilburn Kanter.



Funds Flow for LDWA North Yorkshire Group

Report for Group AGM

AGM February 2024 to February 2025

			CASH IN HAND		
01-Feb-24	Opening Balance	£ 1,992.23	01-Feb-24	Opening Balance	£ 16.70
FUNDS IN			FUNDS IN		
Events			10-Aug-24 NY Garments (Dave J)		
Surplus from Speyside 100	£	500.00	02-Nov-24 Doantion for Scarborough & Ryedale MRT	£	57.00
2024 Kilburn Kanter	£	2,858.55	15-Dec-24 NY Garments (Dave J)	£	15.00
NY Xmas Meal Income (Petty Cash)	£	170.00	15-Dec-24 Income from Xmas Meal	£	170.00
Merchandise			Total Funds In		
NY Garments (Online)	£	94.00		£	260.00
NY Garments (Petty Cash)	£	33.00	FUNDS OUT		
Other Income			18-Dec-24 Transfer to Current Acc		
Acc Cashback	£	2.70		£	260.00
Transfer from old Nat West Accounts	£	77.97	Total Funds Out		
Lockup Rent from Irregulars	£	75.00		£	260.00
Total Funds In			01-Feb-25 Closing Balance		
	£	3,811.22		£	16.70
FUNDS OUT					
Capital Costs					
	£	-			
Operational Costs					
Lockup Rent (To Aug 2025)	£	150.00			
Local Group Weekend Costs	£	95.00			
Harmby Village Hall (AGM)	£	70.00			
Bank Charges	£	15.40			
Merchandise					
NY Garments	£	829.70			
Events					
2024 Kilburn kanter	£	1,898.08			
NY 50th Anniversary Costs	£	193.39			
Share of Speyside 100 Surplus	£	500.04			
2024 Christmas Meal	£	430.00			
Misc					
	£	-			
Total Funds Out					
	£	4,181.61			
01-Feb-25	Closing Balance	£ 1,621.84			
	Cash in Hand	£ 16.70			
	Credit Notes	£ -			
Total Club funds					
	£	1,638.54			



KK 2024 Event Finances

SiEntries

Online Entries	£3,035.01
SiEntry Fees	£ 233.46
Sub Total	£2,801.55

Other Entries

Manual Entries	£ -
Entries on the Day	£ -
Sub Total	£ -

Other Income

Income from Marshals Walk	£ -
Donations from main walk	£ -
Donations for Scarborough & Ryedale MRT (Petty Cash Box)	£ 57.00
Sub Total	£ 57.00

Total Income **£2,858.55**

Operational Costs

Manual Refunds	£ 11.00
NEC non member Levy	£ -
Kilburn Institute	£ 250.00
Cold Kirby Village Hall - Marshals & Main	£ 78.00
Hawnby Village Hall - Marshals & Main	£ 112.00
Boltby Village Hall	£ 70.00
500 Badges (3 years supply)	£ 371.94
Cleveland Raynet donation	£ 350.00
Travel Expense Donations to Marshals	£ 50.00
Donation for Scarborough & Ryedale MRT	£ 57.00
Sub Total	£ 1,349.94

Running Costs

Marshals Walk Catering	£ 49.72
Main Event Catering	£ 308.99
Kit Box Replenishment	£ 79.23
Thank You Gifts - CP's 1 & 2	£ 19.50
Gift for KK Sweeper	£ 29.00
Certificates	£ 49.20
Waterproof Paper for Tallies & Printing	£ 6.50
Emergency Phone Top Up	£ 6.00
Sub Total	£ 548.14

Total Costs **£ 1,898.08**

Surplus/Loss **£ 960.47**

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SECRETARY'S REPORT

The North Yorkshire group has enjoyed another year of walking in beautiful parts of Yorkshire, led by several enthusiastic and knowledgeable walk leaders, and I must echo the appreciation of the Walks Secretary for their time, energy and commitment in devising, checking out and leading such wonderful walks. We have also enjoyed a few joint walks with neighbouring groups, including East Yorkshire, Nidderdale and Cleveland Nomads.

Over the year, attendance on social walks has increased slightly which has been encouraging, but even on occasions when only a handful of walkers have turned up, the walks are always enjoyed and appreciated.

I'm sure I can speak for all those who took part in the North Yorkshire group's weekend away last July in thanking Lynn for organising such a successful trip, when we undertook the Three Ways Walk over two days with an overnight YHA stop in Hawes. These trips are a great opportunity to complete longer routes and to socialise with fellow walkers.

As Dave, our Chair, has mentioned in his report, the year has also seen a successful celebration of our 50th anniversary, and the re-launch of the group logo.

Several current North Yorkshire committee members have a wealth of knowledge and experience gained over decades of leading and taking part in walks, and despite no longer being able to walk with the group, provide invaluable support, encouragement and advice, for which I am extremely grateful. It would also be great to have some new members on the committee; it is not an onerous role – we meet usually four times a year, currently over zoom – so please do seriously consider if this is something you could contribute to the successful running of the group. We are accepting nominations before and at the AGM.

And a final thank you to anyone and everyone who has contributed in any way to the activities of the North Yorkshire group over the last year; we look forward to another great year of walking in 2025, in what we all know is one of the most beautiful and varied areas of the country.

Christine Stopford

North Yorkshire Group LDWA – Walks Report for 2024

We have had 28 social walks in total covering a large percentage of the county of North Yorkshire and have walked in Wensleydale, Swaledale, Nidderdale, Wharfedale and the Lower Washburn Valley, we've started from Skipton in the west, Bardsey in West Yorkshire, walked past Tan Hill Inn, in the very North of the county and had to have two attempts at walking from Boroughbridge. We've done two past challenge event routes; Troller's Trot and Rock & Rowell and had a fantastic walking weekend walking The Three Ways Walk, as well as having joint walks with South Pennine and The Cleveland Nomads.

The year started out with a planned walk from Boroughbridge, which unfortunately had to be cancelled as it was rather flooded; a second attempt in November was successful with many of us walking an area we had never walked in before.

In July, 13 of us set out for a weekend walking The Three Ways Walk from Hartley, just outside Kirkby Stephen, via Pendragon Castle to Hawes, where we stayed at the YHA, returning via Great Shunner Fell, Keld, Raven Seat and Nine Standards Rigg.

One highlight in the summer, during Dennis Walker's walk from Leyburn, we were treated to a flypast from a WW2 Bomber plane during afternoon break.

Many thanks to all the walk leaders who have given up their time to recce and lead walks in all kinds of weather that we have thrown at us. Without you, we wouldn't have a group.