



Wiltshire LDWA AGM

5th December 2021 2pm

The Old Royal Ship Inn

Luckington SN14 6PA.

Draft

	Agenda Item	Action/Notes
1	Welcome	Graham instrell welcomed everybody
2	Apologies for absence	Steve Peers, Dave Purdy, Richard Hotchkiss, Judith Barter, Steve Carver, Corine King
3	Approval of last year's chairman's report	The NEC agreed that an AGM need not be held in 2020 because of Covid
4	Matters arising	None
5	Chairman's report 2021	Accepted proposed John Walker, seconded Alan Voyce
6	Brief Overview of 2021	Graham Instrell gave an overview of changes that are happening Nationally. There is a new national chair Julia Cribb. The LDWA won't become a charity or campaigning organisation. A risk assessment won't be required for social walks. The walks register will still be required for social walks but could be a photograph of all those taking part. There is now personal accident insurance cover for walk leaders and sweepers. The new IT system is now being looked into in a proper professional manner.
7	Treasurer's report	Accepted proposed Graham Instrell seconded Bruce Barclay
8	Walks Secretary's Report	Bruce Barclay delivered the walks secretary's report on behalf of Steve Carver. Due to Covid at times it had been possible to run a walks programme. When restrictions were lifted the number of walks offered by leaders varied but was generally well below pre covid levels as was walk attendance. Various reasons for this were suggested but having a full walks programme and improved publicity should help.

	Agenda Item	Action/Notes
8	Election of Officers	<p>The election of officers was chaired by a temporary chair Paul Hopkins who first called John Walker to make a statement of thanks for the work the committee had done over the last two very difficult years.</p> <p>As the nominations for new committee members had not been received within the required 4 weeks before the meeting. A motion was put to the meeting to waive this requirement. In accordance with the constitution this motion required a 75 percent majority to pass.</p> <p>Proposer Roger Pounder Seconded Clare Staff In favour 23 against 0 abstentions 0 Phil Heneghan Treasurer Proposer Guy Vowles Seconded Roger Swift In favour 23 against 0 abstentions 0 Andy Todd as Chairman Proposer Janette Armstrong Seconded Tim James In favour 23 against 0 abstentions 0 Clive Frankham as Secretary Proposer Lucy Robbins Seconded Alan Voyce In favour 23 against 0 abstentions 0 Steve Carver as Walks Secretary Proposer Bruce Barclay Seconded Graham Instrell In favour 23 against 0 abstentions 0</p>
9	Motions	None
10	Points arising from above reports	None
11	Close	Andy Todd closed the meeting