



Wiltshire LDWA AGM

5th December 2021 2pm

The Old Royal Ship Inn

Luckington SN14 6PA.

	Agenda Item	Action/Notes
1	Welcome (Graham)	
2	Apologies for absence (Bruce)	
3	Approval of last year's chairman's report (Graham)	See attached. The NEC agreed that an AGM need not be held in 2020 because of Covid
4	Matters arising (Graham)	Maximum of 3 minutes to be allocated for each matter arising
5	Chairman's report 2021 (Graham)	see attached
6	Treasurer's report (Phil)	see attached
7	Walks Secretary's Report (Steve)	
8	Election of Officers	In accordance with the constitution of officers stand down for re-election . Chaired by temporary chair. a) Chairman b) Secretary c) Treasurer d) Walks Secretary In the event of last minute nominations being received the meeting will vote to waive the 4 weeks notice.
9	Motions	pre submitted
10	Points arising from above reports	
11	Close (Chairman)	

Summary of chair's report for 2021 AGM

This is an overview, to keep the meeting short.

I'll be very happy to have a session to cover more detail after close of AGM business with any group who'd like to hear it.

WALKS

Are not yet returning to their former, pre-Covid level, in numbers or attendees. We really need your support for 2022, please.

Returning to our AGM tradition, there will be clipboards circulating now for you all to volunteer to fill walks vacancies over the next year or so. PLEASE FILL GENEROUSLY!

PEWSEY DOWNSAROUND

Is going ahead on 24th April. Details to follow.

Please add your name to the volunteer list on the other circulating clipboard. We need you!

NATIONAL ISSUES AFFECTING US

We can now relax, as the prospect of extra bureaucracy causing complications for us locally has receded:

- We will not become a charity
- We will not become a campaigning organisation
- We are not obliged to carry out a risk assessment for social walks.

And

- The program to develop a new website has now been properly instigated.

On insurance

- There is no requirement for extra paperwork on social walks, only the simple register, which can be sent to Steve as a list or as a group photo by email, text or WhatsApp. Leaders and officials are then automatically covered for Public Liability and other risks on any listed LDWA walk. Nothing else.
- Walk leaders are now also automatically covered for Personal Accident on walks and pre-walks and whilst travelling there.

NEC review

- A review of the NEC itself is starting. Our Lesley Bellis is on the panel.

50th Anniversary of LDWA

- If anyone wants to put on a special event at any time in 2022 to celebrate, please let the committee know.
- If anyone wants to organise an event on 18/19th June 2022 to support our national "Big Walk", let us know.

Happy walking, everybody!

Graham Instrell

Chair, Wilts LDWA

