

Wilts Wiles Lip W. Sth December

The Old Boyal Ship Inn 19 @ 1400hrs Luckington SN14 6PA. Royal Oak, Wootton Rivers, Marlborough, SN8 4NQ

		Agenda Item		Actions / Notes			
1.	Welcome (Lesley) Agenda Item		Action/Notes			
2.	Apologies 1	for absence (Clive)					
3.	Approval o	Welcome (Graham) f last year's AGM minutes (Clive	e)				
4.	Matters ar 2	ising (Clive) Apologies for absence (Bruce))				
5.		riew of 2019 (Lesley)					
6.	Treasurer3	Approval of last year's chairna report (Richard) (Graham)	an's report See atta	See attached. adhedNEC agreed that an AGM need not be held in 2020 because of Covid			
7.		etary's report (Andy)		Maximum of 3 minutes to be allocated for each			
8.	Secretary's	Matters arising (Graham) report (Clive)	See atta	achatter arising			
9.	Election of 5	Officers (Clive) Chairman's report 2021 (Graha	am) new Ch	Lesley's imminent departure, we need to elect a see of air. In accordance with our constitution the role of ecretary needs to be re-elected.			
	a. Cha	r Treasurer's report (Phil)		ា រកទាស់ខ្លាំខ្លាំ een nominated.			
10.		ks Secretary Walks Secretary's Report (Ste Clive)	ve)	ions have been received.			
11.	AOB 8	Election of Officers	Wiltshir holding	In accordance with the constitution of officers stand ed weekend away Adrian and weekend away Adrian and weekend away Adrian and the constitution of officers stand ed weekend away Adrian and Chairman ed 50 Andy weekend weekend the feasibility of the execution will be executed by the execution will be executed the meeting will vote to waive the 4 weeks notice.			
	9	Motions		pre submitted			
12.	Close (Lesl 10	ey) Points arising from above repo	orts				
	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

2021 Tresurer's Repo	ort				
balance bought forwa	rd	£3208.10			
Income		Expense			
Deposits fro HF	£3658.50	Payment to HF	£3658.50		
SiEntries	£106.28	Flowers for LB	£25.00		
		LDWA LGW(GI)	£45.00		
Total	£3764.83		£3728.50		
Current balance carrie	ed forward	£3244.43			
This will be depleted by	by the 2021 meal sub	sidy			
LGW Local Groups W	eekend which was at	tended by Graham			