



MINUTES OF THE ANNUAL GENERAL MEETING HELD 11TH MAY, 2017

Present

There were 34 members present

1. Welcome

The Chairman welcomed all those attending and said how nice it was to see such a representative group. He went on to explain the purposes of an Annual General Meeting.

2. Apologies

Apologies were received from Terry Arundel, Liz Duffield, Bev Garden, Brian Smethurst, Melita Walker and Glenda Wells.

3. Report by Chairman

The Chairman expanded on his report which had been previously circulated. There were no questions raised or comments made.

4. Report by Finance Officer

The Finance Officer went through the report and audited accounts. Again there were no questions raised or comments made.

5. Acceptance of Reports

Both reports were unanimously accepted by the members.

6. Members submissions

One item was raised but felt it would be more appropriate for the Committee to deal with.

7. Election of Officers

Chairman - Jerry Walker; General Secretary - Frank Horner; Treasurer - Lyn Watson; Walks Co-Ordinator - Vacant; Membership Secretary - Julia McNelley, were all re-elected. The Chairman agreed he would, for the time being, act as Walks Co-Ordinator.

8. Election of Committee members

Jane Bekker, David Gibson-Brown, Charles Hacon, Liz Hudson, Beryl Leck, Peter Leck, John Ling, John McNelley, Brian Smethurst, David Watson and Tim Wyles were all re-elected.

9. Any Other Business

The Chairman raised some points which he felt the membership should be aware:

(i) Ageless Opportunities Booklet - He was seeking to have our Walking Group entered in this publication.

(ii) Active Norfolk - It was noted the Great Yarmouth and Waveney CCG were setting up 'Walking for Health' centres and the Chair had made comment.

(iii) The website was mentioned and it was hoped members would ensure they look at it and keep up to date with group matters.

(iv) The walks were mentioned with an appeal for new walks to be made known and for more volunteers to undertake the roles of Walk Leader.