

**OHJAC Committee Meeting
Maureen's house
Thursday 7th November 2013
7.30pm**

Minutes

- 1. Apologies for absence.** Peter sent his apologies
- 2. Minutes of the least meeting.** Read and approved
- 3. Matters arising from the minutes.** There were no matters arising.
- 4. a) Chairman's report.** All planned events had taken place although some were later than planned and many were very muddy with a distinct lack of bluebells on that walk. We had a successful weekend in the Brecon Beacons and a lovely late afternoon gliding / picnic get-together although the lack of wind meant flights were fairly short. Maureen returned for another flight at a later date.
- 1. b) Secretary's report.** Usual emails from the BMC and Ramblers Worldwide. The BMC fees for 2014 will remain at £235 for the first 20 members. Renewal information will be sent on 2nd Dec. The membership list is due at the BMC by the beginning in March and affiliation fees due 31st March 2014. I have received 2 Newsletters from the Ramblers and The October Statement of 2 Contributions of £20 which will be transferred into our account. These were earned by Peter and Rosemary from their last holiday with them.
 - c) Treasurer's report.** We have £215.05 in our account boosted by the £40 from the Ramblers. Another £40 is due in the next statement in May. Next year our account will transfer from Lloyds to TSB.
 - d) Event secretary's report.** All planned events had gone ahead although the Dartmoor and Gem Bridge walks were both a month later than planned. The next walk is in the Blackdown Hills on Sunday 24 November, details on the website. The Mince Pie walk will be over the weekend of Sat 28th/ Sun 29th December. Other walks to be discussed with members on the next walk, suggestions include the Quantocks with Chris in April, walks in Feb and March? Brown Willy perhaps next Oct, 2 days of walks on Exmoor staying at Exford YH, a longer weekend away walking the Pembroke coast path and does it need to be over a Bank Holiday weekend with the resultant heavy traffic?
- 5. Christmas social event.** It was decided we go to Prezzo's in Exmouth again, the secretary will email all members to find out the best night to go, either Tues 10th Wed 11th or Thurs 12th Dec and book the restaurant.
- 6. Future programme of events:**
 - Sunday 24 November** Blackdown Hills
 - Saturday 28 / Sunday 29 December** Mince Pie walk
 - Thursday 20 Feb** AGM Peter and Rosemary's house
- 7. AOB** To keep the subs at £20
- 8. Date of next committee meeting 6.30 Thursday 20 February 2014**
Peter and Rosemary's house
- 9. Date and venue for next AGM 7.30 Thursday 20 February 2014**
Peter and Rosemary's house All members to pay their subs by this date