

**OHJAC Committee Meeting
Pete Wilson's house
Thursday 15 November 2012
7.30pm**

Minutes

- 1. Apologies for absence.** All were present
- 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.** Thanks to Pete for arranging our 25th anniversary celebrations and walk and thanks to Ann for all her help with the evening. The slide show was very entertaining and it was good to see many past members there enjoying the food and drink. Thank to all the cake-makers
- b) Secretary's report.** Usual emails from the BMC and Ramblers Worldwide. I have received 2 Newsletters from the Ramblers and The October Statement showing 2 Contributions of £30 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 £260.55 in our account at 31/10/12, boosted by the £60 from the Ramblers. Our only outstanding Bill is £25 for the use of the Scout Hut. It is suggested that we use our extra funds to subsidise walking weekends and socials,
- d) Event secretary's report.** Most of the planned events had taken place including canoeing and the 25th anniversary evening and walk. The OHJAC website has been upgraded using a new provider, making it easier to navigate. The annual Advent calendar will be on the website as usual. There are 2 walks planned at present; on Sunday 18 November Bodmin Moor and the Cheesewring and the Mince Pie Walk Shipley Bridge Red Lake Tramway and down the Zeal Tor Tramway on Thursday 27 December.
- 5. Christmas social event.** It was decided we go to Prezzo's in Exmouth on Monday 17th December partly subsidised by our funds as well as using whatever special offer vouchers are available at the time. The secretary will email all members and book the restaurant.
- 6. Future programme of events:**
 - Thursday 27 December** Mince Pie walk – Shipley Bridge, Red Lake and down Zeal Tor Tramway
 - Saturday 16 Feb** Contact Chris to arrange?
 - Thursday 21 Feb** AGM Peter and Rosemary's house
 - Mayday weekend** ``Brecon Beacons or Snowdonia?
- 7. AOB** There was no other business
- 8. Date of next committee meeting 6.30 Thursday 21 February 2013
Peter and Rosemary's house**
- 9. Date and venue for next AGM 7.30 Thursday 21 February 2013
Peter and Rosemary's house All members to pay their subs by this date**