

**OHJAC Committee Meeting  
Peter Fletcher's house  
Thursday 18 February 2010  
6.30pm**

**Minutes**

**1. Apologies for absence.** Pete Wilson, Maureen White

**2. Minutes of the least meeting.** Had been sent to all committee members and were on the website

**3. Matters arising from the minutes.** There were no matters arising.

**4. a) Chairman's report.** Chairman had unfortunately not been able to attend many events during the last year due to personal reasons but hoped to do more in 2010. All planned events had taken place except for the Portland weekend which is now planned for 20 – 21 March, and the Christmas social which was cancelled due to bad weather conditions. Committee members confirmed their willingness to stand again if no-one else volunteered and the membership were in agreement.

**b) Secretary's report.** Any relevant emails had been forwarded to members while those to do with climbing were ignored. Our YHA membership expires at the end of April. The BMC had requested our current membership list by 22<sup>nd</sup> February to ensure that all members would receive their individual membership cards and the March edition of Summit magazine. Our renewal cheque is due by 1<sup>st</sup> March.

**c) Treasurer's report.** Copies of the Account ending 31<sup>st</sup> January 2010 were distributed. They show our closing balance is now £107.05. Our only outgoings are the annual membership fees to the BMC of £250 and the YHA £25.50 and the increase in membership fee to £20 would cover our expenses. Only one visitor had paid the new charge of £5 to join a walk but it was still a good idea and helped boost our funds.

**d) Event secretary's report.** Not present this evening but a brief report will hopefully follow in due course.

**5. AGM agenda.** Reports as above, election of committee and discussion about future programme of events and the weekend of 20 – 21 March if it is not possible to stay at Portland YHA.

**6. Future programme of events:**

**Saturday / Sunday March 20 / 21<sup>st</sup>** Portland Bill walks, tbc

**Monday 5<sup>th</sup> April** Easter Bunny Walk around Sheepstor, Dartmoor

**May 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>** Bank Holiday weekend away possibly Peak District

**June** Paul to lead?

**July** tbc

**September** tbc

**October** tbc

**November** Bampton to Tiverton, the next section of the Exe Valley Way

**Charity walks**

**ELF Night Walk for ladies** Saturday 17 April

**Rotary Club Walk** Sunday 9<sup>th</sup> May

**Rowcroft Big Midnight Walk** Saturday 5<sup>th</sup> June

**ELF Challenge Walks** Sunday 13 June

**7. AOB** There was no other business

**8. Date of next committee meeting 7.30 Thursday 11 November 2010 Liz Potter's ``  
house**

**9. Date and venue for next AGM 7.30 February 2011**