

**OHJAC Committee Meeting
Peter Fletchers's house Budleigh Salterton
Thursday 21 February 2013 6.30pm**

Minutes

1. Apologies for absence. Liz and Pete sent their apologies. The Vice-chairman took the meeting in the absence of the Chairman

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 of the planned events went ahead although 2 were changed due to bad weather. The 25th anniversary evening and walk to Sidmouth were very successful with a number of past members joining us on both events. A number of members stayed afloat on the summer canoeing evening and our Christmas social at Prezzo was well attended. We had a change of venue for the Mince Pie walk due to the very wet weather, the recent walk from Beaminster had been the muddiest on record and the May Day weekend away has already been booked. Thanks to all fellow officers for their work over the year.

b) Secretary's report. Usual emails from the BMC about training courses, the Walking Partnership, Ramblers Worldwide about their walking holiday and other organisations offering accommodation and holidays or equipment. THE BMC require our 2013 Membership List by 5th March and our Membership cheque by 31st March.

c) Treasurer's report. Our closing balance for the year is £155.55, boosted by 2 guests paying for an event and £60.00 from the Ramblers for 2 members taking holidays with them. Our usual outgoings are the annual membership fees to the BMC of £235 (reduced again from £250.00) and the YHA of £25.50. Our extra income had helped subsidise our 25th anniversary evening and our Christmas meal, £105.00 in total. We have been notified that our bank will be changing to TSB Scotland as from 2014.

d) Event secretary's report. The website will continue to be updated.

5. AGM Agenda Same as committee meeting

6. Future programme of events:

Friday 29 March Easter Bunny Walk A circular undulating walk on the Wessex Ridgeway, Monarchs Way & Coastal Footpath of approx 10 miles. Route: Lyme Regis, Hole Common, Penn Hill, Stubbs Farm, Charmouth, Golf Course, Lyme Regis

Saturday 20 April, tbc, Bluebell walk from Sidbury car Park depending on flowers!

Friday May 3 – Monday 7 Bank Holiday weekend OHJAC Brecons Bash 2013 staying at Llwyn-y-Celyn YHA 10 beds already booked and paid for. We will need to book any Friday evening meals beforehand.

Saturday 22 June, tbc, possible walk planned by Paul

Summer event, late June early July – gliding (minimum of 10) or canoeing? tbc

Summer walk tbc

Saturday 18th or Sunday 19th September Dartmoor walk tbc

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Future walks and dates will be discussed by all those at the May Day weekend.

7. AOB Suggestion that the mileage rate for petrol be raised to 10p a mile to take account of current fuel costs.

8. Date of next Committee Meeting 7.30 Thursday 31 October 2013 at Maureen's

9. Date and venue for next AGM 7.30 Thursday 20 February 2014 at Peter's All members to pay their subs by this date.