

OHJAC AGM
TEMPLE METHODIST CHURCH BUDLEIGH SALTERTON
Wednesday 7th March 2007
7.30pm - prompt

Agenda

1. Apologies for absence. Rosemary Fletcher, Paul Champion, Maureen White, David Potter
Present: Liz Potter, Pete Wilson, Peter Fletcher, Sue White, Ann
Wilson, Sue Wilkin and Chris Scratchley

2. Minutes of last meeting Copies were passed around and were also on the website.

3. Matters arising from the minutes the minutes were approved and there were no matters
arising.

4. Reports

Chairman We had 20 members of which 19 had taken part in at least one event in the last year.
We had had a varied programme of events ranging from 16 walks (on Sat or Sundays), caving,
rock-climbing and abseiling, 2 social events and, two WOD courses with 3 and 2 new members from
each course. The chairman would like to minute thanks to Pete for voluntarily running the 2 courses
and to Stuart for the improved, revamped website and to the two of them for keeping it up-to-date.
They had also added a downloadable membership card with both the BMC and YHA logos which
could be laminated for use as proof of membership. There had been another popular advent
calendar, apart from Christmas Day which was mysteriously missing. Congratulations were due to
the 4 Moonwalkers who had raised over £3,000 in sponsorship. The Moonwalk itself had raised
£6.2 million so far and more was expected. Ann Wilson and Sue Wilkin were training for the 2007
Sanders Marathon in the Lake District in July and Paul Champion had applied for the Mont Blanc
Challenge in August.

The £10 membership fee was a bargain for all these activities.

Secretary. Had received information from a number of walking and outdoor events and holidays eg
The Outdoors Show at the NEC 16-18 March, Angus Glen Walking Festival 2007 which were
forwarded to committee members. Members were asked if they also wished to receive this
information and it was agreed the events secretary would do this.

5. Treasurer The annual balance sheet was distributed to all. We are almost back to the amount of
last year due to two WOD courses in the same financial year. The charge of the course is £25 a
head, which includes a year's membership of OHJAC, and with 5 people taking the courses had
raised £75 in total. We need to renew our BMC and YHA memberships.

6. Events secretary There was a programme of events on the website until September:

17-18 March The Malverns, staying in a Travelodge on the Sat night (2 rooms booked, each with 3
beds, one space still available)

April 6 Good Friday, Dorset Nob a Dorset Coastal Footpath walk in the Morecombelake, Monarch
Way, West Bay, Seatown Area, 15 km with undulating terrain led by Rosemary and Peter Fletcher

4 - 7 May South Downs Way, staying at Alfriston YHA. 6 known to have booked reserved beds,
others will need to book their own.

Sat May 12 Ten Tors walk

23 June Monastic Way, with Chris Fitzroy

Sat September 1 Reunion Stroll,

There is one more walk to be added to the programme on Sat 22 Sept along the MacMillan Way again but in the opposite direction this time, from Bishops Lydiard to Bridgewater led by the Fletchers. Ann Wilson and Christine will lead a walk in the autumn.

There are two charity walks on the website, the Elf Walk in June and the BHF walk on Sept 30 and one more had been suggested, the Rotary Walk on Sunday 13 May at Bicton Park.

7. Election of officers:	Chairman	Liz Potter
	Vice-Chairman	Maureen White
	Treasurer	Peter Fletcher
	Secretary	Sue White
	Events secretary	Pete Wilson

All officers were willing to stand again and were re-elected, proposed by Ann Wilson and seconded by Sue Wilkin.

8. Membership Fee* see note below Pete will email all members with a gentle reminder to pay their membership fee and Peter will phone people if necessary. We have plenty in reserve if we have a shortfall to pay our subs to the BMC and YHA. We have to pay £190 to the BMC and £25 to the YHA. Sue and Peter will meet Monday 26 March to finalize the renewal procedure for the BMC.

9. Outline of programme 2007 – 2008 The events secretary had mentioned all the planned events in his report. There was still 1 bed to spare on the Malverns weekend. Pete would check with Alfriston YHA to see how many beds had been booked and change the details on the website. The details of the Monastic Way would soon be on the website and those for the Reunion Stroll had already been added. The summer social Garden Party still had to be confirmed.

10. A.O.B All members are asked to help with advertising and promoting the club. Pete will put a poster, not date specific, on the website for all to use and to include Pete's qualifications and our membership of the BMC as proof of our quality. It was suggested the use of the word 'rambler' would encourage interest and to advertise in the local papers. The committee were open to suggestions from members for any events whether walking or not. Any non-walking ideas were welcome.

11. Date of next AGM – February / March 2008 date, time and venue to be arranged.

12. Refreshments Tea, coffee and chocolate cake from Liz were enjoyed at the end of the meeting.

* **Membership fees** are due at the Annual General Meeting as follows

Existing members £10

New members to include joining fee £25

All existing members must pay their fee to the Treasurer by Friday 23/03/07

Non payment of fee will mean rejoining and paying a joining fee

It is vital that members adhere to this timetable of payment. Your club Insurance payment has to be paid to the BMC before 1st April 2007