

OHJAC AGM
TEMPLE METHODIST CHURCH BUDLEIGH SALTERTON
Wednesday 5th March 2008
7.30pm - prompt

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

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 have 13 members of which all had taken part in at least one event in the last year. We have had a varied programme of 11 events ranging from 8 walks (on Sat or Sundays), 1 half-day navigation walk, 1 weekend trip, and 1 social event. We had 2 less challenging walks and picnics for present and past members which were greatly appreciated. Unfortunately both the garden party and WOD course were cancelled although the half-day navigation exercise on Woodbury Common went ahead. The chairman would like to minute thanks to Pete for offering the WOD course and to Stuart for the improved, revamped website and to the two of them for keeping it up-to-date. The annual Advent Calendar maintained it's normal excellent standard. Congratulations were due to Paul Champion for completing the North Face Ultra-Trail Du Mont Blanc and to Ann Wilson and Sue Wilkin for completing the 2007 Sanders Marathon in the Lake District in July. Paul Champion has again applied for the 2008 North Face Ultra-Trail Du Mont Blanc Challenge in August and Sue Wilkin is taking part in a similar event but over a shorter distance. Congratulations were also due to Rosemary Fletcher for her award-winning flapjacks in the Budleigh Salterton Flower Show. The £10 membership fee was a bargain for all these activities.

Secretary. The usual reminders to renew our membership of the BMC had been received. As we do not pay our fees by the beginning of March the members do not receive their own copies of the BMC Summit Magazine however the secretary has two copies sent to her which were available to anyone interested. Other information had been received by post and email from a number of walking and outdoor events eg The Outdoors Show at the NEC 14-16 March, which were forwarded to committee members by email. There is a 15% discount for group attendance at the Outdoor Show and two free tickets were available for anyone interested in going. Paul and Sue were the only two interested.

Treasurer The annual balance sheet was distributed to all. We have a balance of £228.05, almost back to the same total as last year through annual subscriptions and £3 left over from the Domino Walk, Our only expenditure has been our renewal membership of the BMC and YHA and the cost of the Methodist Hall for the 2007 AGM. The annual membership fee was due by 26th March to be paid to the BMC by 1st April. Our YHA membership would also be due soon. We have one new member who has paid the full £25. The BMC membership fee for groups had gone up to £210 for the first 20 members. We can afford to keep the membership fee at £10 for 2008/09 but may have to increase it in future.

Events secretary There were no future events on the website at present but we had discussed possible events at the committee meeting before the AGM and these will be added to the website:

8 - 9 March The SW coast path from Abbotsbury to Weymouth, staying in a B&B in Weymouth on the Sat night (2 rooms provisionally booked with the option of 1 more). The Wilsons and Fletchers were taking 2 double rooms and Sue and Chris were interested in taking the 3rd twin-bedded room. We would phone / email to confirm rooms with the Galway Guest House tomorrow. The walk would be along the coastal footpath to Weymouth on Saturday returning via the Inland coastal path from Osmington (by bus from Weymouth) to Abbotsbury on Sunday.

Monday 24 March Easter Bunny Walk (Easter Monday) either Dartmoor or coastal TBC. Contact Pete with any suggestions.

Saturday 10 May Ten Tors 2008 walk, TBC

Saturday 21 June Dartmoor walk with Chris Fitzroy TBC

Sunday 6 July Summer lunch time picnic stroll TBC

Monday 11 August – Saturday 31 August French Alps. Several Members will be in Morillon, France during these dates ,why not come and join them for some days / weeks. Contact Pete for more information.

Saturday September 13 Plymouth Sound Walk, A circular walk around Plymouth Sound using three ferries and some walking.

There is one charity walk on the website, the Rotary Walk on Sunday 11 May at Bicton Arena.

www.thewalk.eu email infor@thewalk.eu Rotary Club of Exmouth, 74 Salterton Road, Exmouth 01395 270135

5. 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.

6. Membership Fee* We have to pay £210 to the BMC and £25 to the YHA. Sue and Peter will meet Thursday 27 March to finalize the renewal procedure for the BMC.

7. AOB Ann had received information about the Big Midnight Walk, for ladies only, in aid of MacMillan Cancer Support and Rowcroft Hospice on 7th June in Torquay. We would see if we could take part together with a 9.00 pm as preferable.

8. Date of next AGM – February / March 2009 date, time and venue to be arranged.

9. Presentation by Rob Clifton on his recent summer ascent of Mont Blanc. Rob brought along much of his climbing gear and showed photos of the training and successful ascent of Mont Blanc.

10. Refreshments Tea, coffee and chocolate biscuits were enjoyed before and during the presentation and thanks given to Rob for his inspiring talk.

* **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 Wednesday 26th March 2008
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 2008

