

OHJAC AGM
Peter Fletcher's house
Thursday 18 February 2010
7.30pm

Minutes

1. Apologies for absence. Keith Ascough, Chris Fitzroy, Roger Rosewarne, Ann Wilson, Pete Wilson, Maureen White

2. Minutes of the least meeting. Available to all on the website

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

4. a) Chairman's report. The Chairman had unfortunately not been able to attend many events due to personal reasons but hoped to do more this year. 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. The annual Advent Calendar had lived up to it's normal standard! The Chairman thanked Pete, Peter and Chris for leading the walks.

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 22nd 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 1st March.

c) Treasurer's report. Copies of the Account ending 31st January 2010 were distributed which shows 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 will 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. Election of Officers All current officers were willing to stand again if the members were happy with this and all committee members were re-elected

6. Discussion about possible dates and areas to walk and tentative programme of events produced. Paul kindly offered to lead 2 walks, one on Dartmoor and the other starting at the Sidmouth Observatory possibly June / July time. Peter phoned Portland YHA and will phone again tomorrow morning. If we can stay at YHA we will walk both days, if not we will walk around Portland on Saturday, after an early start, and go somewhere for a meal on the way back (instead of cancelled Christmas meal).

Future programme of events:

Saturday / Sunday March 20 / 21st Portland Bill walks, tbc

Monday 5th April Easter Bunny Walk around Sheepstor, Dartmoor

May 1st, 2nd, 3rd Bank Holiday weekend away possibly Peak District / Wye Valley staying at Welsh Bicknor YHA

June Paul to lead?

July tbc

September tbc

October tbc

Saturday 6th November Bampton to Tiverton, the next section of the Exe Valley Way
Peter to lead

Charity walks

Saturday 17 April ELF Night Walk for ladies

Sunday 9th May The Rotary Club Walk at Bicton Arena

<http://www.exmouthrotaryclub.co.uk/the-walk>

Saturday 5th June The Big Midnight Walk for Rowcroft Hospice / MacMillan Cancer Support

Sunday 13 June ELF Challenge Walks Possible group entry, Peter will organise

7. AOB Thanks to Peter and Rosemary Fletcher for letting us use their house for our meetings, and thanks to Rosemary for the refreshments, especially the flapjacks!

8. Date and venue for next AGM TBC, The Fletcher's have kindly offered their house as the venue. The AGM is likely to be held in February 2011.

9. Refreshments Rosemary kindly provided our refreshments this evening.