

**OHJAC AGM**  
**Pete Wilsons house**  
**Exmouth**  
**Monday 21 February 2016**  
**7.00pm**

**1. Apologies for absence.** Chris F, Liz, Sue, Paul, Elaine

**2. Minutes of the last meeting.** Available to all on the website

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

**4. a) Chairman's report.** It was good to see both Peters, both recovering well and regaining their fitness. It had been an interesting year which ended with a bit of a hitch. All of the planned events went ahead including the weekend at the Long Mynd in Shropshire, thanks to Peter for organising. Welcome to Gloria as a new member who joined the club in October. Our Christmas meal was at the King's Arms in Otterton. 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 holidays and other organisations offering accommodation and holidays or equipment. The BMC 2016 Membership stay at increase to £265 due at the end of March. Our membership list was emailed to the BMC earlier than usual on 19 February.

**c) Treasurer's report.** A copy of the Accounts was passed to each member. Our closing balance for the year is £525.32. Our income came from our annual subs of £240 and £40 from the Ramblers for 2 members taking holidays with them. Our usual outgoings are the annual membership fees to the BMC of £265 and the YHA of £40 and £30 from our deposit to Eskdale YH for the holiday we cancelled. There had been a deposit of £168.75 made from members towards this trip which was refunded at £18.75 a head.

**d) Event secretary's report.** All planned events had taken place over the year. The next walk would be the Easter Bunny walk, previously cancelled at Christmas on.

<b>Monday 28 March</b>	Easter Bunny walk
<b>Saturday 16 April</b>	Dartmoor walk (TBC)
<b>Friday 6 May – Monday 9 May</b>	St Just, Lands End YH
<b>June date</b>	St Hams coastpath (TBC)
<b>May/June/July</b>	Evening guided walk around Topsham (TBC)

**5 Election of Officers** All other officers were unanimously re-elected.

**6. Future programme of events:**

As above

Future walks and summer social to be confirmed

**8. Date and venue for next AGM** To be confirmed.