

OHJAC AGM August 2022

At Social BBQ

Monday 8th August 2022 at the Wilsons'. 6pm. (between main and desserts)

Present: Maureen White, Peter Fletcher, Peter Wilson, Rosemary Fletcher, Liz Potter, Christine Scratchley, Gloria Taylor, Chris Smith, Anthea Johns, Tim Johns, Ann Wilson.

Apologies: Roger Rosewarne, Andy Skudder, Les and Elaine Turner

AGENDA

1. Minutes of the last meeting.

Signed and accepted

2. Chairman's report

Maureen commented on the good walks we had had this year. Thanked the two Peter's for organising and leading the walks. Anyone else if very welcome to lead a walk. Nice BBQ, excellent contributions from all. Thanks to Pete and Ann for hosting. Due to Covid restrictions no Christmas social was held but hopefully we will be able to have one this calendar year.

3. Secretary's report

Ann reported usual emails from BMC regarding training programmes and walking holidays. Happy to pass on to anyone who wants information. We renewed the BMC membership for the club via new online system and easy now to update when required.

Anthea and Tim have been added and Ann welcomed them to the club.

We now have 15 members. 12 have been active this year.

Ann queried if individuals received membership cards, particularly for access to discounts. Answer was yes, included with the magazine in February. The club have a group card.

Group membership of YHA not available anymore, but Ann said group could use her and Pete's life membership if go as a group again.

4. Treasurer's report

Opening balance: £124.36

Income: £260

BMC payment: £263.25

Closing balance: £121.11

This is without the recent £40 payment from Johns' membership.

Membership for next year (due February) will depend on expenses

For web site not received for 2 yrs.

Ann to request from Stuart.

5. Event secretary's report

Past Events.: Pete reported there have been 8 ventures this year, all recorded on the web site.

Future events:

Walks

Thursday 8th September, Venue TBA

Saturday 8th October, Venue TBA

November dates discussed and Peter Fletcher to advise of possible dates.

6. Election of Officers

All current officers were re-elected unopposed.

7. Date and venue of next AGM

At Summer Social 2023

8. AOB

Future Social- Christmas meal. TBA nearer the time

Trip away- many in favour but no decision as to when or where.

-Lake District and coastal area mentioned

-Holiday Fellowship venues suggested, Possible YHA if
En-suite facilities, Travel lodge.

Desserts time-proposed by Anthea.