

Fleckney Walking Club

Annual General Meeting

26th January 2024

Present:

Tony Kilsby
Kathy Kilsby
Deborah Martin
Dave Morrison
John Broadhead
Mick Rose

Janet Earwaker
Phil Williams
Andy Collins (Chair)
Janet Long
Dave Gale
Anita Lindley

Apologies:

Rita Pearce
Helen Morrison
Dave Harvey
Paul Raby
Martin Grant

Mary Arnold
Gill Bridgeman
Tricia Raby
Dave Stanley

Minutes of AGM 2023

Andy Collins read out the Minutes from 2023 AGM. It was agreed to accept the Minutes as a true record. This was proposed by Dave Morrison and seconded by Tony Kilsby.

Summary of 2023

The chairman outlined a summary of activities since our last meeting and a copy is attached as **Appendix A**

Reports:

Treasurer –

Club Funds stand at £356.04
See **Appendix B** for Details

Subscriptions remain at £10 for full members and £5 for Evening and Social Members
Subscriptions were collected from those present at the Meeting.

Election of Officers for 2024

Members of the committee agreed to stand for one more year and remain as follows: -

Chairman – Andy Collins
Vice Chairman – Tony Kilsby

Treasurer – Janet Earwaker
Programme Organiser – Tony & Kathy Kilsby
Secretary – Deborah Martin
Website and Communication – Phil Williams

Programme 2024

A blank Programme for 2024 was circulated and partially completed.

Sunday Walks

Sunday walks will continue to be every other Sunday.

Evening Walks

Kathy Kilsby to Contact Dave Bromley to ascertain dates for Thursday Evening Walks

Weekends Away

Weekends Away for 2024 agreed as follows: -

10th – 12th May – Somerset Levels – Tony Kilsby

28th – 30th June * – Derbyshire – Janet Earwaker and Kathy Kilsby

6th – 8th September – Nene Valley – Helen Morrison and Janet Earwaker

*Date changed after the meeting

2024 Christmas Meal

Agreed that the 2023 Meal was excellent and thanks to Helen Morrison for organising.

Suggested that the venue would be the same for 2024 (Date 13th Dec ?) and that Helen would organise.

Communications

Emails

Format working well, thanks to Phil for maps and descriptions

Website

Phil continues to manage and improve.

Facebook Group

Several new members added, members are encouraged to post pictures and comments if they use Facebook

Fleckney Communicata

No articles published this year. John Broadhead agreed to write one following his walk.

Communication and Posters

Deborah Martin to produce a new A5 copy for Kilby and several A4 copies for the Fleckney Noticeboards

Any Other Business:

Thanks to Janet Earwaker for the refreshments

Next AGM to be held In January again in 2025 – **Deborah Martin** to book

Appendix A

FLECKNEY WALKING CLUB

ANNUAL GENERAL MEETING – 26TH JANUARY 2024

CHAIRMAN'S SUMMARY OF 2023

Welcome to the AGM. My Chairman's Summary will cover the period from 20th January 2023, the date of the last AGM.

The fortnightly Sunday walks continued throughout the year. Early on, attendance was variable with some walks well supported, but with a disappointing turnout for others. More recently, with new members joining, walk turnout seems to be returning to pre-Covid levels. The number of further afield walks has increased, as members now seem more willing to car share. Dave Bromley led a full programme of Thursday evening walks from the end of April to the beginning of August. These were generally well-supported, with some participants signing up for full membership. Thanks to Kathy Kilsby and Rita Pearce, who stepped in to lead Thursday walks when Dave was unavailable. Thanks also to members who have led Sunday walks.

Two weekends away took place in 2023. The first, in May, was to the Forest of Dean, followed by Ivinghoe in the Chilterns in September. Unfortunately, due to unforeseen circumstances, a third weekend to Tarporley in Cheshire had to be cancelled. Use of camping / caravan sites has continued, with some participants taking advantage of camping 'pods', where available, or bed & breakfast / Airbnb accommodation.

Thanks to Phil Williams for his technical expertise in continuing to improve communications, especially via the web site. Descriptions and maps of walks, published a few days in advance, are especially appreciated.

On the membership front, a well-publicised 'welcome' walk took place in April. Although this was well attended, it didn't immediately result in that many new memberships. However, the publicity may have been beneficial, as a substantial number of new members joined during the remainder of the year. Some of these were as a result of recommendations from existing members.

That concludes my report to the AGM.

Andy Collins

Chairman

Appendix B
FLECKNEY WALKING CLUB
ACCOUNTS FOR 2024

Balance Carried Forward from 2022	281.20
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Expenditure

Insurance for 2022	176.16
Room Hire for AGM	10.00
Welcome Drink	<u>4.50</u>
<u>Total Expenditure</u>	190.16

Income for 2023 -

22 Full members	220.00
9 Social/Summer evening walkers	<u>45.00</u>
<u>Total Income</u>	265.00

Profit for year 2022	<u>74.84</u>
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Balance Carried Forward to 2023	£356.04
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Money in purse as at 25.1.24 - £356.04