

## Meeting Minutes

|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| <b>Attendees</b> | Committee: Mike Stock – Chair (MS), Karen Lewis – Treasurer (KL), Julie Lloyd (JL) - Secretary, Pam Duesbury (PD), Trevor Griffiths (TG), Howard Lloyd (HLI), Chris Slater (CS), Rob Turner (RT)<br><br>Also present: Tim Carney, Andy Conacher, Jean Cook, Keith Coxon (KC), Keith Donovan, Lorraine Donovan (LD), Alex Ellis, Geoff Ellis, Sonia Ellis, Gill Eyre, Ryan Fee, Jan Foulds, Bill Grieves, Ceri Griffiths, Martin Holden, Anne Howkins, Bill Jackson, Sue Jones, Charlie King, Karen Lawlor, Gill Lee, Peter Lewis, Liz Lister, Brian Palmer (BP), Ruth Palmer, Jeremy Pratt, Martin Smith, Neil Stafford, Rachel Tindsley, Alan Wilson (AW). |
| <b>Where</b>     | Cropwell Butler Village Hall                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>When</b>      | 13.30, Sunday 17 November 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>What</b>      | Rushcliffe Ramblers Annual General Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

| Item     | Description                                                                                                                                                                                                                                                                                                                                                                                             | Action |
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| <b>0</b> | <b>AGENDA</b>                                                                                                                                                                                                                                                                                                                                                                                           |        |
| 0.1      | <ol style="list-style-type: none"> <li>Chairman's Opening Remarks</li> <li>Apologies</li> <li>Minutes of the AGM held 19 November 2023</li> <li>Matters Arising</li> <li>Secretary's Report</li> <li>Treasurer's Report and Statement of Accounts</li> <li>Election of Committee</li> <li>Appointment of an Independent Examiner</li> <li>Presentation of Awards</li> <li>Any Other Business</li> </ol> |        |
| <b>1</b> | <b>CHAIRMAN'S OPENING REMARKS</b>                                                                                                                                                                                                                                                                                                                                                                       |        |
| 1.1      | The Chairman welcomed attendees to the meeting, being Rushcliffe Ramblers' 36 <sup>th</sup> AGM, extending particular thanks to the cakemakers, to KL for the walk, and to committee members for their hard work over the year.                                                                                                                                                                         |        |
| 1.2      | He drew attention to a petition which had been drawn up in relation to the extension of Footpath 14, which emerges onto the A606, linking it to an existing path. The County Council have requested signatures of those using it to assess the frequency. MS therefore asked that as many attendees as possible sign the petition.                                                                      |        |
| 1.3      | There are places left for the Christmas dinner on Sunday 8 December.                                                                                                                                                                                                                                                                                                                                    |        |
| 1.4      | Liz Garnham had died.                                                                                                                                                                                                                                                                                                                                                                                   |        |
| <b>2</b> | <b>APOLOGIES</b>                                                                                                                                                                                                                                                                                                                                                                                        |        |
| 2.1      | Apologies were received from Kathryn Bull, Joe Colls, Clare Coxon, Angela Dobie (AD), Morag Hunter (MH), Hazel Lee, Lesley Manson, Lesley Matthews, Steve Naylor.                                                                                                                                                                                                                                       |        |
| <b>3</b> | <b>MINUTES OF THE AGM HELD 19 NOVEMBER 2023</b>                                                                                                                                                                                                                                                                                                                                                         |        |

| Item                 | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Action   |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------|----------|------------|-----------|-------------|-------------------|--|-----------|-------------|---------------------|--|------------------|-----------|----------------------|------------|--------------------|--------------|--|
| 3.1                  | These were agreed as a true record.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 4                    | MATTERS ARISING                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 4.1                  | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 5                    | SECRETARY’S REPORT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 5.1                  | The Secretary’s Report is attached. NB: The following comments were made by the Chairman, as JL had lost her voice.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 5.2                  | MS thanked the committee for their attendance and help.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 5.3                  | He drew attention to the Wellbeing Walks taking place every Tuesday, which are very therapeutic for all concerned and for which extra assistance would be welcome. More information was contained in a flyer, copies of which were made available at the meeting.                                                                                                                                                                                                                                                                                                                                         |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 5.4                  | Rushcliffe Ramblers had hosted the Area AGM, which had been a great success.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 5.5                  | Trent River Trust are conducting a survey of the Trent Valley Way, for which more volunteers are needed. Anyone interested should contact MS or AW.                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 5.6                  | Holidays and social events in the year had been very good. Members were encouraged to come forward if they would like to suggest and/or organise an event.                                                                                                                                                                                                                                                                                                                                                                                                                                                |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 6                    | TREASURER’S REPORT AND STATEMENT OF ACCOUNTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 6.1                  | The Treasurer’s Report and Statement of Accounts is attached. The report and accounts were accepted.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 6.2                  | KL reported that the accounts had been handed over by KC in very good order. Online banking, which most members now use, had considerably lightened her task. She extended thanks to BP for auditing the accounts. MS thanked KL for a smooth transition between Treasurers.                                                                                                                                                                                                                                                                                                                              |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 7                    | ELECTION OF COMMITTEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| 7.1                  | <div><div>The committee for 2024-2025 was elected as follows, proposed and seconded by JP/LD, and accepted by the meeting.</div><table><tr><th>Position</th><th>Member</th></tr><tr><td>Chairman</td><td>Mike Stock</td></tr><tr><td>Secretary</td><td>Julie Lloyd</td></tr><tr><td>Minutes Secretary</td><td></td></tr><tr><td>Treasurer</td><td>Karen Lewis</td></tr><tr><td>Footpaths Secretary</td><td></td></tr><tr><td>Social Secretary</td><td>Hazel Lee</td></tr><tr><td>Membership Secretary</td><td>Rob Turner</td></tr><tr><td>Walks Co-ordinator</td><td>Morag Hunter</td></tr></table></div> | Position | Member | Chairman | Mike Stock | Secretary | Julie Lloyd | Minutes Secretary |  | Treasurer | Karen Lewis | Footpaths Secretary |  | Social Secretary | Hazel Lee | Membership Secretary | Rob Turner | Walks Co-ordinator | Morag Hunter |  |
| Position             | Member                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| Chairman             | Mike Stock                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| Secretary            | Julie Lloyd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| Minutes Secretary    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| Treasurer            | Karen Lewis                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| Footpaths Secretary  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| Social Secretary     | Hazel Lee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| Membership Secretary | Rob Turner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |
| Walks Co-ordinator   | Morag Hunter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          |        |          |            |           |             |                   |  |           |             |                     |  |                  |           |                      |            |                    |              |  |

| Item | Description                                                                                                                                                                                                                                                                                                                                                                              |                                         | Action |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------|
|      | Publicity/Webmaster                                                                                                                                                                                                                                                                                                                                                                      | Trevor Griffiths                        |        |
|      | Weekends Away/<br>Holiday Co-ordinator                                                                                                                                                                                                                                                                                                                                                   | Chris Slater (co-opted during the year) |        |
|      | Delegate to Area Council                                                                                                                                                                                                                                                                                                                                                                 | Mike Stock                              |        |
|      | Committee Member                                                                                                                                                                                                                                                                                                                                                                         | Vacant                                  |        |
| 7.2  | MH is now embarking on her last year as Walks Co-ordinator and MS would like a replacement to come forward in the course of 2024-25 in order to learn the procedures involved. Anyone interested should speak to MS/MH/any member of the committee.                                                                                                                                      |                                         |        |
| 7.3  | The Footpaths Secretary is an important role; again, anyone interested should speak to MS/MH/any member of the committee. The role of Minutes Secretary only requires attendance at the committee.                                                                                                                                                                                       |                                         |        |
| 7.4  | Thanks were extended to PD and HLI. MS congratulated AD on an absolutely outstanding record of service, spanning ca 30 years, organising first-class holidays throughout. A presentation will be made to AD at Sedbergh.                                                                                                                                                                 |                                         |        |
| 8    | APPOINTMENT OF AN INDEPENDENT EXAMINER                                                                                                                                                                                                                                                                                                                                                   |                                         |        |
| 8.1  | BP was appointed as independent examiner (KC/RT), for which thanks were extended.                                                                                                                                                                                                                                                                                                        |                                         |        |
| 9    | PRESENTATION OF AWARDS                                                                                                                                                                                                                                                                                                                                                                   |                                         |        |
| 9.1  | RT relayed walks, walkers and distance statistics. For the 2023-24 year there had been 78 walks with a total of 235 walkers, covering 8,197 miles. He extended his thanks to everyone, then presented awards as follows.                                                                                                                                                                 |                                         |        |
| 9.2  | Most Overgrown Path of the Year: Alan Wilson for Bradbourne, in June.<br>Backmarker of the Year: Bill Jackson for National Forest Stage 8, in June.<br>Wettest Walks of the Year: Liz Lister for Vale of Belvoir, in February, and Shipley Park, in April.<br>Best Walk Food of the Year: Joe Colls for mincemeat flapjack, Muggington, in October.<br>Walker of the Year: Steve Naylor. |                                         |        |
| 11   | ANY OTHER BUSINESS                                                                                                                                                                                                                                                                                                                                                                       |                                         |        |
| 11.1 | AW extended a vote of thanks to the committee on behalf of all walkers.                                                                                                                                                                                                                                                                                                                  |                                         |        |
| 11.2 | MS extended thanks to the walk leaders.                                                                                                                                                                                                                                                                                                                                                  |                                         |        |
| 11.3 | TG requested that members take away publicity posters if they knew of suitable locations in villages for display.                                                                                                                                                                                                                                                                        |                                         |        |
| 11.4 | There being no further business, the meeting finished at 14.15.                                                                                                                                                                                                                                                                                                                          |                                         |        |