

Minutes of the 2017 AGM

Held on November 24th 2017

Chair John Soady

Present John and Sally, Roger and Penny, Trevor and Julie, Rob and Peach,
Dave and Cath, Martin, Camilla.

Welcome

Apologies Jenny Wass, David Jordan

Minutes of the AGM 2016 These were accepted as correct. (Proposed
Roger, Seconded Dave W)

Matters arising

- Sally had had intermittent contact with Jan and Graham but no reply to her email suggesting we visit them.
- Rob has updated his report.
- The weekend meet was held at a place on Coniston Water.

Reports

- General Secretary: As last year.
- Treasurer report: the accounts are in the appendix. The bank account has been closed. The web diversion fee will be collected by Camilla in Jan/Feb pub meets (approx 2 a head.)
- Meets report: there was a successful week-end in the Lake District and a successful day in Bamford.
- Tackle Master report – attached. It was agreed to offer our roller skis to the Manchester club. A few members made the comment that roller skis were a fast route to A& E.
- Webmaster report – in the appendix.

Action – Camilla:

Action – Cath:

Society Officers These remain (with acclamation) as:

- General Secretary – John Soady
- Treasurer – Dave Ward
- Meets Secretary – Cath Ward
- Tackle master – Rob Small
- Webmaster – Camilla Jordan

Future Activities

- A week-end (9 - 12 March 2018) in Hawkshead has been arranged (Total cost 475, bring your own linen as U3A walking Group will take over on the Monday).
- Several members will be in the Engadine in February.
- It is hoped to arrange a Saturday trip to York in April with a guided tour of the city.

Peer Gynt report This was successful - see
<http://www.camillaanddavidjordan.org.uk/PeerGynt/index.html>

Next meeting December 11 at the Rising Sun.

AOB

Closure Meeting drawn to a close. Many thanks to Penny and Roger Lasko for their hospitality.

Appendix

0.1 Treasurer's report

| SNSC Account 2016/2017 | | | | |
|---|-------------|--------|---------|---------|
| | Expenditure | Income | Balance | Account |
| Carried Over web diversion(Jan 2017) | £28.03 | | £28.03 | |
| Bank Balance | | | £0.00 | |

closed 9/3/17. £28.03 passed to Camilla to go towards cost of web diversion and domain name fees.

Webmaster's report

The web page has been reasonably well maintained. The links have been checked and updated as necessary.

The next payment for web diversion (approx £23 including vat) is due in January 2018.