



Dear Member,

Feb 2020

The AGM of the Club met as arranged on 11th February 2020. Our President, Norman Dixon chaired the meeting which was attended by 333 members. Here are the main issues presented.

- The meeting learnt that the Treasurer, Ken Wells had decided to retire from the post of Treasurer after 43 years of office. In recognition of his devoted service to the Club it was agreed that Ken would be granted Honorary Life Membership.
- The President informed the meeting that he had been unable to finalise his audit of the Club's financial affairs in time for the AGM, but he emphasised that the Club was in a good financial state and stated that he was having difficulty reconciling a surplus of monies with the accounts. □
The meeting received reports of 2019 activities from all Officers of the Committee.
- It was reported that 24 members enjoyed the 'Shearings' autumn weekend, formally a self-catering weekend. The meeting resolved that the autumn weekend should again be through 'Shearings'.
- The vacant post of Treasurer was offered to the members attending, but there were no volunteers. The President, Norman Dixon stated that he would take the post on an 'interim' basis while a more permanent appointment could be made. This was welcomed by the meeting. All other Officer and member posts for the new Committee were agreed as nominated, including that of Roy Love agreeing to be the new Social Secretary.
- The meeting heard that preliminary discussions had taken place to place the Club's archive material with York Explore. Currently the archive material is lodged at a member's house, this is not a satisfactory arrangement the archive is too large (100 years of it) and growing. A sub-committee has been set up to look into this issue and resolve a more acceptable solution to the problem. □ It was reported that the Club's Facebook group membership had grown to 29. Photographs of rambles are regularly posted on Facebook, which is both interesting and informative; talk to Tony Anderson if you would like to join.
- The meeting also agreed that subscriptions for existing members, paying before 1st June, would have their membership subscription reduced by 50% to £5.00. New members and existing members paying after 1st June to pay the full subscription of £10.00.
- Our membership Secretary, Jim Stonehouse will be glad to receive your membership subscription which is now due. *Note, existing members not paying their subscription by 1st June, are deemed to have left the Club becoming ex-members.*

I hope you find the above of interest.

Ivan Martin
General Secretary