

YORK H F RAMBLING CLUB



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SUMMARY of COMMITTEE MEETING to CONCLUDE the 2021 AGM

Dear Member,

February 2021

On Tuesday 9th February 2021, the General Committee held a special 'virtual' meeting to accept and conclude the responses to the on-line and postage responses regarding the 2021 Annual General Meeting.

Here is a summary of the results of the responses to that meeting.

- The Committee meeting was well attended and chaired by the Club's President Norman Dixon, who expressed grateful thanks to Tony Anderson for organising and hosting the 'Zoom' meeting.
- The committee approved the minutes of the 2020 Annual General Meeting.
- The committee were advised that the number of members responding, and casting votes was 42, which was 40% of the membership. The number responding is more than that usually attending previous AGM's. The committee wish to thank all who responded and ensuring that this 'special' AGM was a success.
- From the responses, the President's annual report was unanimously approved.
- From the responses, the Treasurer's annual report was unanimously approved. Special thanks to Chris Love were recorded for scrutinising the Club's accounts so thoroughly.
- Also, from the responses, all supported the re-election en-bloc, the members of the 2020 committee that wished to remain; therefore, the proposal was carried unanimously. The proposal for Marion Hall to be elected to Rambles Secretary was also unanimously supported; she is therefore elected to that office.
- The proposal to elect Linda Brosnan and Ken Wells on to the 2021 committee was also unanimously supported and therefore they will be welcomed on to the next committee.
- As a result of the above responses, the Committee for 2021 will be as follows: -

President - Norman Dixon

General Secretary – Ivan Martin

Ramble Booking Secretary – Rita Rawnsley

Weekend Secretary (Spring) – Diane Kirk

Weekend Secretary (Autumn) – Judith Howat

Welfare Secretary – Maureen Smith

Members: – Linda Brosnan, Peter Little, Ken Wells and Collette Wrigglesworth.

Treasurer – Tony Anderson

Rambles Secretary – Marion Hall

Membership Sec – Jim Stonehouse

IT Officer – Tony Anderson

Social Secretary – Roy Love

- The President paid tribute to the retiring members, Colin Dennis, Brian Kirk and Jill Turnbull for their contributions to the Club and committee, giving deserving thanks to Jill for her constant work over some years as Rambles Secretary, ensuring that leaders were found and co-ordinating with others so that all rambles ran smoothly. All the committee members endorsed the remarks with thanks and appreciation.
- The proposal that the membership subscription should be £5.00 and the coach cost is £12.00 was not unanimously accepted. One response suggested that the membership subscription remain at £10.00 or raised to £15.00 and the coach fee remain at £10.00; another suggested no change at all.

The proposed new membership fee and coach cost was passed by a majority vote, and therefore would be applicable for 2021. Subscriptions are due at the AGM, so Jim Stonehouse our Membership Sec. would be pleased to receive member's subscription by post to him or via BACS transfer.

- It was decided that the next Rambles Programme and Newsletter (due 1st May) would be delayed until it is known when coach rambles and social events can resume; then full details can be given in confidence.
- The committee agreed to constantly review the current situation in order to try to safely resume activities. Please continue to review the Club's website for news, quizzes and Roy Love's Rambling Thoughts.

Ivan Martin,
General Secretary