Sussex Sunday Walkers

another name for

the *Society of Sussex Wealdmen*

Founded 1926 Affiliated to HF Holidays

**MINUTES** of the 95th Annual General Meeting held virtually on 10th November 2021 at 18.30 hours.

**Present – virtually** 16 members

1. **Presidents Opening Remarks.**

The President, Roy Marchant's, opening message was previously circulated as an appendix to the AGM notice. In his message he extended a warm welcome to the meeting and thanked the Chairman and the Committee for all their hard work during the past year. He went on to thank Gaynor Waterman, who is standing down as Events Secretary after 10 years of great work. We have been so lucky to have had her knowledge and experience making these events run so smoothly. He also sent special wishes on behalf of us all to Bill Tong on his way to recovery. Due to unforeseen IT issues the President was unable to attend the meeting.

1. **Apologies for absence**

John Farrar

 Elizabeth Bell

 Chris Hart

 Cristobel Avery

 Juliet Molloy

1. **Proxy Voters**

None.

**4. Minutes of the 94th Annual General Meeting**

Adoption of the minutes was proposed by Mary Davis, seconded by Martin Greenwood and carried.

**5. Matters Arising from the Minutes**

None.

**6. Officers Reports for 2019-2020**

Chair & Events Secretary's Report – no matters were raised.

Treasurers Report and Accounts – Suggested that subs should stay at the same level**,** accepted and approved by meeting.No other matters were raised.

East Sussex Footpath Secretary’s Report - no matters were raised.

West Sussex Footpath Secretary’s Report - no matters were raised.

Walks Programme and Communications Secretary's Reports – request made for more walk leaders.

7. **Adoption of Officers Reports**

Proposed by Nicola Avis, seconded Elizabeth Bell and carried.

**8. Election of New Events Secretary.**

Janet Goody was proposed by Louise Donald and Seconded by Carolyn Menzies, carried by the meeting. David Green thanked Gaynor on behalf of the members for her sterling work over the past 10 years.

**9. Elections of all other Officers for 2020-2021 en bloc (for list of posts please see AGM notice dated 27 October 2021)**

Proposed Jane Waugh, seconded Mary Mulligan and carried.

**10. Walking Stick Competition**

Because of the unusual circumstances around Covid-19 restrictions the walking stick competition

will run for two years, ending on the 19 December 21. Currently Gaynor Waterman and Martin Greenwood are leading.

 **Matters raised.**

Jane Waugh suggested that leaders/walkers might consider wearing high viz arm bands or jackets during winter months.

 **Meeting Closed at 18.56 hours.**