

SHERBURN BOGHOPPERS & HIKING CLUB
Annual General Meeting

Monday, 1 March, 2021

A G E N D A

In view of the unusual circumstance of holding this year's AGM on Zoom and, being aware that not all members will be able to participate in the Zoom meeting, this agenda includes items that will be decided at the meeting and if you know that you are unable to join the meeting you are invited to make any views that you might have to the secretary by Thursday 25th February.

If you are proposing to join the Zoom AGM meeting and would like to comment on any agenda items or to contribute to any 'social' time at the end (see AOB below) please email John before the meeting so that he can 'unmute' you at the appropriate point in the meeting. More details concerning the way we will conduct the Zoom meeting will be sent out with the meeting link a couple of days before the AGM.

1. **Apologies**
2. **Minutes of previous AGM** (copy attached)
If there are any proposed amendments please inform the secretary by Thursday 25th and these can be confirmed at the Zoom AGM.
3. **Matter arising from previous AGM**
Donation to Yorkshire Ambulance in memory of Martin Nulty. Last years resolution to have a collection on the June 2020 walk was unable to be carried out. The resolution was to round up the collection from club funds.
Resolution: A £50 donation from club funds be made to the Yorkshire Air Ambulance in memory of Martin Nulty.
4. **Treasurer's Report & Statement of Accounts** (copy attached)
5. **Chairman's Report**

This has been an exceptional and difficult year. It has been a great source of encouragement to see the support for our five 'COVID-19' walk days from club members and this bodes well for the future of the club. I would like to thank the several members that have come forward to lead a total of 31 walks for the small groups that we managed to hold on these 5 occasions under the COVID-19 restrictions.

In 2020 it was disappointing to 'lose' our annual Lakes weekend and the Christmas meal at the Lion Inn. At the time of writing the timetable for the relaxation of restrictions remains uncertain. By the date of our AGM there may be more information but hopefully these two events will go ahead in 2021 and we may be able to restart our walk programme at some point, although in what form will remain to be seen.

As well as thanking our walk leaders I would like to thank our secretary, Jean, and our treasurer, Barbara, for their continued hard work in keeping the club functioning. Thanks also to Mike for keeping the website up to date which provides an important source of timely information on the club when circumstances keep changing.

6. **Election of Officers**

- Chairman John Penrose Prepared to continue
- Treasurer Barbara Beeton Prepared to continue

- Secretary Jean Mooney Prepared to continue

- Committee Members -
 Dina Dixon
 Ian Smith
 Pat Shackleton
 John Sykes All prepared to continue
 Eric Mitchell

- Examiner of accounts B Little Not able to continue

The meeting will be asked to formally approve the above people continuing in their posts. The question of the post of Examiner of the Club Accounts may as well be left for now since there is no practical possibility of such an examination being carried out under the prevailing Covid restrictions.

7. **Business**

- Correspondence – Letter received from New Lyke Wake Club requesting details of crossings made by the Club and individuals for their archives. Members requested to inform secretary if they have completed the Walk and date(s).
- Finances
Resolution: That the £10 membership subscription for 2020/1 be extended to cover 2021/2 so existing paid up members will have their membership extended to March 2022. Any new members joining between now and March 2022 will be due to pay the £10 subscription.
- Walks Programme
Any views or questions regarding future walks are welcomed although at present we can only respond as and when Covid regulations change.
- Lakes weekend – Deposits paid in 2020 transferred across to 2021 for 2-3 or 2-4 July. Details of the balance due will be advised when confirmation is received that these dates can go ahead subject to more relaxed Covid regulations.

8. **AOB**

Should time allow we may end the meeting with a 'social'. I suggest that if anyone that would like to say a few words about how they have been spending the last year and pass on any personal greetings to others should let John Penrose know in advance. They can then, in turn, be unmuted by the chair to speak in turn.