

Annual General Meeting

Held on 9th October 2018 at The Badger Ponteland

Present: , Brian Davies,(Chair) Tricia Davies, Adrian Barnes John Crosby, Margaret Crosby, Joanne Field, Mary Rack, George Hare, Alexandra Hare, Alasdair Wilson-Craw, Sue Metcalfe, Joseph Metcalfe, Alex Metcalfe, Frank Shillitoe, Kim Sanderson, Ben Sanderson, Oscar Sanderson, Kari Campbell, Paul Boyles, Helen Rafferty, Annette Egan, Alistair Hurrell, Charlie Cookson, Jeremy Lakey.

Apologies: Steve Beverley, Gwenda Cavill, Les Cavill, Richard Torr, Peter Firth, Carole Firth, Fred Miller

Minutes of Last year's AGM: Passed without alteration.

Matters Arising: There were no matters arising.

Chairman's Report for 2017: Brian thanked the committee for all their hard work this year. The club continues to offer a full range of quality events, the showcase this year being the Morpeth and Pegswood National weekend; particular thanks were given to Adrian for the mapping and planning. The well-established LOPs continue to attract a regular following and have become a vehicle for introducing new planners: it is hoped they will move on to bigger events. The success of club members outside the region was recognised. Our juniors continue to progress with the help of training and support from the club. John and Margaret Crosby were recognised for their continued work with Northumberland schools. The need was expressed for more club members to step forward to organise, plan and map next year.

Treasurer's Report: Joanne prepared a summary report showing:

Income	7,978.00
Expenditure	7,233.00
Balance	745.00
Santander acc.	2,478.11
HSBC acc.	4,225.00
Overall total	7,448.11

Joanne was thanked for her support with the accounts this year.

Election of Officers and Committee:

Chair: Brian Davies re-elected

Vice-Chair: Frank Shillitoe re-elected

Secretary: Tricia Davies re-elected

Treasurer: John Crosby re-elected

Club Captain: Tricia Davies re-elected

Committee Members re-elected: Peter Firth, Fred Miller, Mary Rack, Alasdair Wilson-Craw, Katherine Crosby, Joseph Metcalfe (juniors)

Co-opted members: Joanne Field, Paul Boyles

Appointment of Auditor: Bob Richardson has agreed to carry out the audit.

A.O.B.

There was discussion re support for key committee members: it was recognized that several members have had health issues this year.

It was suggested that we try to link in with cross-country events and Park Runs to offer the sport to a wider audience. It was also noted that club low key events should be tied in with schools and scouts etc where possible.