

Minutes of the Annual General Meeting held 9th December, 2009

Present: Graeme Page (Secretary), Rose Envy (Committee Member), Martin Forster (Vice-President), Margaret Andison (Committee Member), Tony Austin (Committee Member), Alan Bradbury (Committee Member), Mike Morrison (Committee Member), Dave Hind, Ken Johnson, Alan Ross, John Bell, Karyn Parlett, John Tetlow, Ed Amis, Ian Storey, Susan Anderson & Sue Crossman.

Appointment of Chairperson - Tony was appointed as Chairperson.

Apologies for Absence - were received from Muriel Sauer (President), Andy McGinley, Josie McGinley, Kishor Raichura, Evelyn Brown, Bob Dixon, Brian Wears, Christine Moran, Ellen Morrison, Debbie Harrison, Jane Brough, Kathryn Booth, Rosemary Ireland & Bill Ireland.

Secretary's Report - Graeme presented a written report and Statement of Accounts to the meeting indicating that:

- the Club now had **£610.44** which represented a £172.32 increase over the year. Membership currently stood at 55;
- Graeme was indebted to the other Club Officers (Martin Forster & Muriel Sauer) and Committee members (Margaret Andison, Tony Austin, Alan Bradbury, Rose Envy, Mike Morrison & Ian Thomson) for their ongoing individual and collective contribution towards the organisation of Club events and activities;
- Graeme thanked the minibus drivers (John Bell, Steve Walker, John Tetlow & Christine Moran) for sharing in the minibus driving duties;
- Graeme also thanked Keith Mordey, Jean Walker, Jon Robinson, Tony Austin, Colin Phillips & Rose Envy for kindly using their cars as Club transport and the membership as a whole for their continued support of the Club;

Tony proposed a vote of thanks for the Secretary which was **AGREED**.

Appointment of the 2010 Officers and Committee - It was **AGREED** that the following Officers and Committee members should be appointed:

Officers		Other Members
President	Muriel Sauer	Margaret Andison
		Tony Austin
Vice-President	Martin Forster	Alan Bradbury
		Ian Thomson
Secretary	Graeme Page	Rose Envy
		Mike Morrison

2010 Calendar of Events:

30 January	Northumberland	3 July	Ambleside
27 February	Sedbergh	24 July	Little langdale
27 March	Haweswater	11 September	Seathwaite
24 April	Stonethwaite	2 October	Edinburgh or Moffat
22 May	Great Langdale	23 October	Keswick
12 June	Crummock	27 November	Caldbeck Fells

New Year Walk [2nd January] - meet either at the Civic Centre car park at 9am (car-sharing) OR at Blanchland;

Patterdale Weekend [17th – 21st February] – bookings had been received from Ellen Morrison, Mike Morrison, Pam Andrew + guest, Tony Austin, Alan Bradbury, Jean Walker, Steve Walker, Karyn Parlett & Alan Jones. 2 beds remain available;

Sutherland Week [1st – 8th May] – bookings had been received from Ellen Morrison, Mike Morrison, Kishor Raichura, Ashish Raichura, Ian Thomson, Lynn Ford, Tony Austin, Malcolm McVey, Margaret Andison, Edward Vose, Ailie Langston, Linda Boakes, Louise Billcliffe & Alan Bradbury. Rose Envy & John Tetlow were being held on the reserve list.