

SHREWSBURY HILLWALKING CLUB

Minutes of the Annual General Meeting Wednesday 4 November 2020 at 7.30 pm

Due to the Covid-19 pandemic and the Government restrictions on in person meetings, the 2020 AGM was conducted by email with Wednesday 4 November 2020 at 7.30 pm (the scheduled meeting time) being the latest date/time for input from members. There were no objections to any of the Committee's recommendations that were set out on the AGM agenda so the following are the decisions made:

Agenda Item No	Item	Action
1	Minutes of the Annual General Meeting held on 23 October 2019 The minutes are an accurate record of the meeting.	
2	Annual Report from the Chairman Noted. Thanks were offered to Roger for his work as Club Chairman.	
3	Treasurer's Report The income and expenditure accounts from 1/10/19 to 30/9/20 which showed a closing balance of £1,101.86 (down from £1,127.83 in 2019) were agreed. Income for 2020 was up by £40 due to increased membership and expenditure was down by almost £70 as there were no recce, secretarial or meeting venue expenses. The excess of expenditure over income was also down from £135.59 in the previous year to £25.97.	
4	Election of Officers and Committee Members As there were no further nominations, the Officers and Committee Members were re-elected as follows: Chairman Vacant Vice Chairman Dave Peters Secretary Gill Pursey Treasurer Jane Williams Committee members John Ellerslie, Bill Fowler , Carol Easthope Co-opted member David Jakeman – David's co-option was proposed by Bill Fowler and seconded by Dave Peters.	Everyone to note
5	Subscriptions for 2021 The membership fee for the year January-December 2021 remains unchanged at £8 per person.	Everyone to note
6	Rates for car sharing The scheme for sharing cars and expenses remains unchanged at 30p per mile with a minimum of £2 payable per person to be distributed evenly between drivers.	Everyone to note
7	Rates for recce expenses The scheme for claiming expenses for recces of at least a 60 mile return trip continues with the rates unchanged at 60+ miles £10, 90+ miles £15 and 120+ miles £20.	Walk leaders to note
8	Date and venue of the next AGM Wednesday 3 November 2021 at 7.30 pm. Venue to be advised.	

Signed Date.....