



Minutes of Annual General Meeting of The Yorkshire Ramblers' Club 117th AGM
at The Stirk House Hotel 14th Nov 2009

The meeting started at 4.15pm. The President was in the chair: the Vice-President, the Honorary Secretary, the Honorary Treasurer, and 40 members were present.

The meeting stood in silence for one minute in memory of Jack Holmes and Jack Carswell.

Apologies

Apologies for absence were received from FM Godden, RJ Denney, JD Casperson, PM Dover, K Raby, WA Linford, DJ Handley, IFD Gilmour, BH Walker, Stuart Dix.

Minutes

The minutes of the 2008 AGM were accepted as correct: proposed by Albert Chapman seconded by Alan Brown

President's Address

The President covered: help given during the year; the creation of the sitting room at Low Hall Garth; improvements to the Journal; a plea to members for articles for the Journal; the need for members to come forward with ideas for Meets and to volunteer to lead Meets.

The President's full address forms an appendix to these minutes.

Officers' Reports

Reports received from the Treasurer, Hut Secretary, Warden Lowstern, Warden LHG, Editor, Librarian, Archivist, Membership Secretary.

The Hon Treasurer reported a lower operating surplus but a reasonable outcome given the high level of capital expenditure and the reduction in interest received. Next year should see an improvement in bank balances as less capital expenditure is anticipated.

Adoption of the accounts was agreed; proposed by Ken Aldred and seconded by Harvey Lomas.

Election of Officers

Peter Chadwick was confirmed as President Elect for 2010-12

The Committee nominated

Vice-President Mick Borroff
Hon Treasurer Arthur Salmon

Hon Secretary	Richard Kirby
Hon Membership Secretary	Mick Borroff
Hon Huts Secretary	Richard Josephy
Hon Warden Lowstern	Barrie Wood
Hon Warden Low Hall Garth	Gordon Humphreys
Committee	Ged Campion
	Andrew Syme
	Ian Crowther
	Martyn Trasler
Hon Editor *	Roy Denney
Hon Webmaster	Andrew Syme
Hon Librarian *	Albert Chapman
Hon. Archivist*	Jeff Hooper
	* indicates co-opted to the committee.
Hon Auditor	Derek Bush

All were elected unanimously; proposed by Alan Brown seconded by Richard Dover.

Membership changes

New life members are: Roy Denney, George Postill, John Sterland

Resignations received ; none

New members elected; Richard Smith and Ian Willcock

Current membership total; 181

Proposed Byelaws

Copies of the proposed Byelaws had been circulated. Members were asked to make any comments, in writing , to the Hon. Secretary by January 31st 2010.

Thanks

Dennis Armstrong proposed thanks to the Committee for their work during the last year.

The meeting closed at 5.07 pm.

Minutes approvedat 2010 AGM