

Wellington Walkers are Welcome

Annual General Meeting held on July 2nd 2017 at 3.45 pm at Leegomery Rd, Wellington.

Draft Minutes

Present June Amos, Betty Bleloch, Toni Carver, Eve Clevenger, Bob Coalbran, Brian Herring, Pam Hill, Dorothy Roberts, Diane Skelton, Malcolm Skelton, Anne Sumner, Iris Warnock, Naomi Wrighton

1. Apologies for Absence: Jean and Philip Baker, Bernie Cheshire, John Clayton, Carol Davies, Dave Hart, Bobbie Hurne, Julie Mackinnon, Kevin Nicholls, Tricia Peak
2. Minutes of the 2016 AGM
Accepted as a true record.
3. Matters Arising
None that are not mentioned in the reports.
4. Chair's Report
See separate report, this summarised the past year , looked forward to the 2017 festival and thanked the committee. In particular thanks were given to Betty who is resigning from the committee after serving from the launch in 2010.
5. Treasurer's Report
See separate accounts and independent examination. Current Balance (31/03/2017) £694.37. The accounts were adopted. (Later note: we neglected to appoint an independent examiner. Phil Morris-Jones has kindly fulfilled this function every year.)
6. Secretary's Report
See separate report, this also focussed on the year's activities.
It also included another plea for a publicity secretary.
7. Footpath secretary's report.
See separate report. This listed the organisations with whom we have links and summarised progress on the Shropshire Way and other projects .
8. Motion to change the constitution.
Following a discussion , the motion to amend the constitution from
 - 7.3 The Management Committee will consist of a Chair, Secretary and Treasurer, and three others, to a total of six, to be elected at the Annual General Meeting.
to
 - 7.3 The Management Committee will consist of a Chair, Secretary and Treasurer, and up to five others, to a total of eight , to be elected at the Annual General Meeting. Some of the committee may be appointed as other officers e.g. Footpath Secretary, Publicity Secretary, Footpath Maintenance Group Organiser.

In addition Wellington Town Council may appoint a representative.
with paragraph

7.4 The Management Committee will have power to co-opt up to two additional members and to fill casual vacancies.

remaining the same was **carried** by 7 for with 2 declared abstentions and no one against.

9. Election of Officers and Management Committee

The following were all duly proposed, seconded and appointed

Chair: Eve Clevenger

Secretary: Naomi Wrighton

Treasurer: Kevin Nicholls

Footpath secretary: Bob Coalbran

Footpath Maintenance Group Organiser : Malcolm Skelton

Committee members: June Amos, Toni Carver, Pam Hill

Co-opted: Brian Herring

In addition the Town Council Rep. is Dorothy Roberts

We are still without a publicity secretary.

10. AOB

Attendees were asked to take festival brochures and posters to distribute and display