



## **AGM 17th March 2022**

### **AGENDA**

- 1. PRESENT**
- 2. APOLOGIES**
- 3. MINUTES OF THE MEETING HELD 21st March 2019**
- 4. MATTERS ARISING**                      **New walks program**
- 5. CHAIRMANS REPORT**
- 6. TREASURERS REPORT**
- 7. WEB SITE REPORT**
- 8. APPOINTMENT OF OFFICERS**    **Chairman**  
   **Vice –Chairman**  
   **Treasurer**  
   **Secretary**  
   **Additional members**
- 9. ANY OTHER BUSINESS**
- 10. Walkers Contact Details**            **Update**
- 11. DATE OF NEXT AGM 16th MARCH 2023 (Rock Village Hall)**

MINUTES OF THE ANNUAL GENERAL MEETING—ROCK PATHFINDERS  
THURSDAY MARCH 21<sup>st</sup> 2019 AT ROCK VILLAGE HALL 10.30am.

PRESENT: Alan Humphries [Chair], Sue Humphries, Jan Meacham, Mike Skevington, Adair Skevington, Mike Jewkes, John Holloway, Christine Holloway, Julie Bragg, Julia Dale, Kathy Brown and Richard Hall.

APOLOGIES: Malcolm Russell; Elizabeth Russell.

PREVIOUS MINUTES: Agreed

MATTERS ARISING: John Nightingale remains the Footpaths Officer. Sue confirmed that she had spoken to Colin Thornton[Pound The Bounds] about a contribution to Rock Pathfinders. A contribution of £50 has been received.

CHAIRMAN'S REPORT: Attached.

TREASURER'S REPORT: A copy was distributed at the meeting. Sue reported that we have no income as we do not ask for a subscription for walking. The contribution from Pound The Bounds is welcomed by Rock Pathfinders. Sue explained the reason for Pound The Bounds on the Treasurer's Report, showing £10.43; this is after the expenses have been deducted.

WEBSITE REPORT: Mike Skevington reported that for hosting the Web Address the annual cost is £30. The domain name charge is likely to be around £8 to £9. Mike reported an average of 10-12 hits every week. Thanks to Mike for transferring the Walks Programme 2019-20 on line.

APPOINTMENT OF OFFICERS: Chairperson: Alan Humphries.  
Deputy Chairperson/Minutes Secretary; Jan Meacham.  
Secretary/Treasurer; Sue Humphries.  
Website Officer; Mike Skevington.  
These are unchanged from 2018-19 and were approved to stand again by those at the meeting.

AOB: None

**THE MEETING CLOSED AT 10.40am. ALAN HUMPHRIES LED A SHORT WALK WITHIN ROCK PARISH.**

**DATE OF NEXT AGM: MARCH 19<sup>th</sup> 2020 AT 10.30am---ROCK VILLAGE HALL.**

<p style="text-align: center;"><b>ROCK PATHFINDERS WALKING GROUP</b>  <b>STATEMENT OF FINANCIAL ACTIVITY – YEAR END</b>  <b>MARCH 2020</b></p>
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<b>INCOME:</b>	<b>£</b>	<b>£</b>
SUBSCRIPTIONS	00.00	
Rock Village Hall Committee	00.00	
Pound the Bounds 07.05.19	50.00	
		<b>50.00</b>
<b>EXPENDITURE:</b>		
Web site Expenses:		
NET NERD		35.99
Virtual Servers		<u>08.39</u>
		<b>£ 44.38</b>

**BALANCE SHEET**

Balance brought forward from 2019	<b>96.44</b>	
Income	50.00	
		146.44
Less Expenditure		(44.38)
<b>BALANCE AT 19th MARCH 2020</b>		<b>£102.06</b>

<b>BANK BALANCE AT 31<sup>ST</sup> MARCH 2019</b>	<b>102.06</b>	
<b>CASH IN HAND</b>	<b>00.00</b>	
		<b>£ 102.06</b>

**Mrs Susan Humphries HON.TREASURER**  
**19.03.2020**