

**Ramblers Norfolk Young Walkers Group
Annual General Meeting held on 18 March 2009
at the Scout Headquarters, Jessop Road, Norwich**

Committee Members in attendance:

Richard May (Richard)	Chairman
Paula Stone (Paula)	Secretary
Tom Jones (Tom)	Treasurer
Amy Stanford (Amy)	

The Chairman welcomed everyone to the meeting

The Secretary did not have anything to report

The Treasurer did not have anything to report

Richard gave a report on the number of members on the Group's Forum as well as the number of Group members who are officially paid-up members of Ramblers.

- Richard proposed that all paid-up members of Ramblers and members who are in the process of becoming members should be able to vote on motions during the AGM.
Julie Marsh (Julie) seconded.
- Paula proposed Richard May to be Chairman.
Julian White (Julian) seconded. All for and none against.
- Richard proposed Nicky Segger (Nicky) to be Secretary.
Graham Finlayson (Graham) seconded. One extension.
- Richard proposed Tom to be Treasurer.
Paula seconded.
- Richard proposed Amy Stanforth (Amy) as Membership Secretary.
Liam D'Souza (Liam) seconded.
- Liam proposed Julian as Social Secretary.
Tom seconded.
- Julian proposed Liam as Recruitment Officer.
Tom seconded.
- Julian proposed Gareth Douce (Gareth) as Publicity Officer.
James Dowsett (James) seconded.
- Richard proposed adoption of the Constitution as attached.
Julian seconded.
- Richard proposed to pay for the mastering of Group clothing.
James seconded.

1. As Recruitment Officer, Liam will be advertising the Group on Gumtree.
2. As Publicity Officer, Gareth will be advertising the Group on the local radio eg. Radio Norfolk and local newspapers eg. Eastern Daily Press.
3. As the Group doesn't have an Auditor, Richard proposed that Tom as the Group's Treasurer should be able to elect an Auditor for the Group.
James seconded.

Motion 1: Fuel cost sharing

After a lengthy debate Graham proposed for future trips out of the region of Norfolk, Suffolk and Cambridgeshire car drivers will be encouraged to participate in a joint cost scheme. However, individual drivers may wish to make their own arrangements with their passengers. The exact arrangements should be agreed upon before departure.
Richard seconded.

Motion 2: Expenses for Reccys

Richard proposed the motion as written in the attached Policy Motions.
Julian seconded.

Motion 3: Withdrawal from events where expenses have been incurred

Richard proposed the motion as written in the attached Policy Motions.
Julian seconded.

Motion 4: Non-attendance of a walk or other event

Amy suggested that a list be sent to all Group members with Walk Leaders' names, phone numbers and email addresses.
Richard proposed
Paula seconded.

Motion 5: Age limits

Richard proposed the motion as written in the attached Policy Motions.
Graham seconded.

Motion 6: Dogs on walks

After another lengthy debate, Richard proposed that anyone bringing a dog on a walk should take care that their dog is kept under control at all times.
Julian seconded.

Richard proposed the whole motion as amended
Tom seconded.

Motion 7: Joining the Ramblers Association

Richard proposed the motion as written in the attached Policy Motions.
Tom seconded.

Motion 8: Adoption of the Ramblers Association Walk Leaders Checklist

Richard proposed the motion as written in the attached Policy Motions.
Graham seconded.

Close of Meeting.