

**VMCC West Wiltshire Section, Minutes of the AGM for year 2022
held at The Bell, Yatton Keynell on Thursday 10th November 2022**

Present: Derek Daniels (Chairman), Peter Fielding (Treasurer), Jeff Falkner (Secretary), and 15 members

The Chairman opened the meeting and welcomed the members present.

Apologies had been received from Bill Little and Reg Cox.

Previous Minutes: The minutes of the previous AGM held on 11th November 2021 at CRFC were passed as a true record of the meeting.

Chairman's Report: The Chairman gave an introduction of the activities over the previous year thanking officials and members for their work and participation in the years events, particularly Colin Smith for organising the many wanderings throughout the year which remain popular.

Treasurer's and Holiday Co-ordinator's Report: Peter Fielding presented the accounts for 2022 prior to the meeting which were circulated to all on the secretary's email address list prior to the meeting; these accounts are current and remain unchanged.

General expenditure remains small because there are no costs related to using the room at the Bell. The balance of the general account has increased slightly to £2.5k as has the holiday fund which stands at £1.3k. The apparent reduction from the holiday fund report for 2021 was due to the latter including deposits paid for the 2022 holiday so direct comparison of figures is difficult. There is no holiday currently arranged for 2023 but it is hoped that something can be arranged in the coming months.

Secretary's Report: Membership numbers remain stable although numbers of new members joining via head office has been negligible and very few respond to the invitation emails. Numbers participating in runs were highly variable depending on weather but remain popular. Covid considerations and other issues has unfortunately led to cancellations of runs. Support for wanderings and coffee mornings remains strong and coffee mornings will be increased to one per month from now on.

Election/confirmation of New Committee:

Derek Daniels confirmed that he was willing to continue for 2023 and was confirmed by the meeting Peter Fielding confirmed that he was standing down as treasurer as he stated at the AGM 2021. Martin Hirst volunteered to take on the treasurer role and was seconded by Rob Jones. Martin was elected unopposed.

Peter's parallel role of holiday co-ordinator remains unfilled.

Thanks to Peter for all his hard work over the past years.

Jeff Falkner confirmed his stated intention from 2021 that he also wished stand down due to outside pressures; there were no volunteers to take over so he remains in post for the (very) short term future.

The committee is as follows

Chairman:	Derek Daniels
Treasurer:	Martin Hirst
Holiday co-ordinator:	Vacant
Section Secretary:	Jeff Falkner (till a suitable replacement is found).

The meeting continued with normal club night business.

Jeff Falkner
Secretary

Derek Daniels
Chairman