

RAMBLERS ASSOCIATION
NORTH LONDON AND SOUTH HERTS GROUP
MINUTES OF THE ANNUAL GENERAL MEETING

Held at Old Fold Manor Golf Club, Old Fold Lane, Barnet, EN5 4QN at 1.00pm,
Sunday 1 December 2024

1. Welcome

Jean welcomed and thanked everyone for coming. (There were 42 attendees including Group Officers).

2. Apologies for Absence

Apologies for absence were received from Beth Houghton. John and Penny Baxter were unable to attend as Penny was in hospital, and best wishes were sent to Penny for a speedy recovery.

3. Minutes of Meeting of 3 December 2023

The minutes of the meeting were adopted as a true record. There were no matters arising.

4. Financial Report & Accounts

The report and accounts were available at the meeting and on the website prior to the meeting. There were no questions. The report and accounts were accepted. Jo Price thanked Libby Martin for continuing as Independent Reviewer of the accounts.

5. Group Annual Report

Lucy had written a report of the activities of the group which was available at the meeting and on the website prior to the meeting. There were no questions.

6. Election of Committee Members and Independent Examiner

Jean explained that there are several vacancies on the committee and 2025 would be the last year that Lucy Welch would be on the committee, she thanked Lucy for her contribution over the last 12 years.

Ian Hardy has volunteered to rejoin as Paths & Ways Representative, proposed by Libby Martin and seconded by Peter Jenkins.

Laverne James was welcomed as a new member to the committee and will takeover as Newsletter Editor. Harsha Savjani was thanked for producing the last newsletter.

The committee particularly needs a new Membership Secretary.

The nominees below were elected by the AGM. Libby Martin has agreed to act as Independent Examiner. All agreed.

After the meeting Christine Greene and Christine Davies volunteered to organise future social events but will not be joining the committee.

Nominations to the Committee:

Role	Name	Proposed by	Seconded by
Chair	Jean Scott	Laverne James	Amanda Tunstall
Secretary	Lucy Welch	Christine Pizey	Peter Mosley
Minutes Secretary	Joanna Price	Hilary Thomson	Harsha Savjani
Treasurer	Joanna Price	Peter Mosley	Irene Nichols
Membership Secretary	Lucy Welch	Christine Pizey	Wilf Nichols
Membership Secretary Support			
Walks Co-ordinator	John Baxter	Amanda Tunstall	Wilf Nichols
Social Wednesday Walks	Irene Nichols	Amanda Tunstall	Harsha Savjani
Newsletter Editor	Lavern James	Irene Nichols	Harsha Savjani
Paths & Ways Representative	Ian Hardy	Libby Martin	Peter Jenkins
Area Representative			
Social Secretary			
Committee member	Penny Baxter	Christine Pizey	Amanda Tunstall
Independent Examiner	Libby Martin	Bob Bryant	Irene Nichols

7. Other matters received in advance – no matters were received.

The meeting finished at 1.30pm.

Signed..... Date.....

Attending:

Dinah Tuck	Kristien Lust	Mary Field
Michael Tuck	Peter Jenkins	Niki Savva
Ian Hardy	Irene Nichols	Anthony Sturgess
Avnish Savjani	Wilf Nichols	Caroline Haines
Harsha Savjani	Bill Boyes	Mark Shepherd
Loui Ostberg		
Bramley	Graham Davis	Jean Scott
Helen Monaghan	Christine Davis	Tim Rayner
Jo Price	Pat Greene	Heather Rayner
Gordon Brown	Christine Greene	Peter Cottrell
Richard Hersey	Libby Martin	Alison Knight
Lucy Welch	Jane Owen	Sandra Taylor
Stan Biggs	Roy Allison	Colin Saunders
Francis Windle	Barbara Scannell	Jane Nauvel
Mary Windle	Lavern James	Kevin Bennett