

**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
<b>Chair</b>	Jean Scott	Laverne James	Amanda Tunstall
<b>Secretary</b>	Lucy Welch	Christine Pizey	Peter Mosley
<b>Minutes Secretary</b>	Joanna Price	Hilary Thomson	Harsha Savjani
<b>Treasurer</b>	Joanna Price	Peter Mosley	Irene Nichols
<b>Membership Secretary</b>	Lucy Welch	Christine Pizey	Wilf Nichols
<b>Membership Secretary Support</b>			
<b>Walks Co-ordinator</b>	John Baxter	Amanda Tunstall	Wilf Nichols
<b>Social Wednesday Walks</b>	Irene Nichols	Amanda Tunstall	Harsha Savjani
<b>Newsletter Editor</b>	Lavern James	Irene Nichols	Harsha Savjani
<b>Paths &amp; Ways Representative</b>	Ian Hardy	Libby Martin	Peter Jenkins
<b>Area Representative</b>			
<b>Social Secretary</b>			
<b>Committee member</b>	Penny Baxter	Christine Pizey	Amanda Tunstall
<b>Independent Examiner</b>	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
<b>Ian Hardy</b>	<b>Irene Nichols</b>	Anthony Sturgess
Avnish Savjani	Wilf Nichols	Caroline Haines
Harsha Savjani	Bill Boyes	Mark Shepherd
Loui Ostberg		
Bramley	Graham Davis	<b>Jean Scott</b>
Helen Monaghan	Christine Davis	Tim Rayner
<b>Jo Price</b>	Pat Greene	Heather Rayner
Gordon Brown	Christine Greene	Peter Cottrell
Richard Hersey	Libby Martin	Alison Knight
<b>Lucy Welch</b>	Jane Owen	Sandra Taylor
Stan Biggs	Roy Allison	Colin Saunders
Francis Windle	Barbara Scannell	Jane Nauvel
Mary Windle	<b>Lavern James</b>	Kevin Bennett