

**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 30 November 2025**

**1. Welcome**

Jean welcomed and thanked everyone for coming. (There were 47 attendees including Group Officers). Jean noted that this was our largest turnout yet for the AGM and reminded everyone present that Lucy Welch was leaving the committee after many years' service leaving the key role of Secretary vacant.

**2. Apologies for Absence**

Apologies for absence were received from Ian Hardy and Amanda Tunstall.

**3. Minutes of Meeting of 1 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. It was agreed that the report would be included with the next newsletter. There were no questions.

**6. Election of Committee Members and Independent Examiner**

The schedule of Nominations to the Committee was available at the meeting and Jean read out the nominations highlighting that Amanda Tunstall has taken over the role of Membership Secretary, Mark Shepherd has agreed to become the Social Walks Coordinator and Christine Greene has joined the committee as Social Secretary. The nominations were agreed at the meeting.

Another request was made for members, particularly younger members, to join the committee to inject new ideas into the group. The role of Secretary is currently vacant and Jean will be stepping down as Chair in 2026. The existing committee members cannot cover all the vacancies.

Nominations to the Committee:

Role	Name	Proposed by	Seconded by
<b>Chair</b>	Jean Scott	Lucy Welch	Anthony Sturgess
<b>Secretary</b>			
<b>Minutes Secretary</b>	Joanna Price	Jean Scott	Caroline Haines
<b>Treasurer</b>	Joanna Price	Libby Martin	Caroline Haines
<b>Membership Secretary</b>	Amanda Tunstall	Lucy Welch	Patrick Greene
<b>Membership Secretary Support</b>			
<b>Walks Co-ordinator</b>			
<b>Newsletter Editor</b>	Lavern James	Jean Scott	Libby Martin
<b>Paths &amp; Ways Representative</b>	Ian Hardy	Jean Scott	Richard Hersey
<b>Area Representative</b>	Ian Hardy	Jane Owen	Libby Martin
<b>Social Secretary</b>	Christine Greene	Lucy Welch	Anthony Sturgess
<b>Independent Examiner</b>	Libby Martin		

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

**The meeting finished at 1.25pm.**

**Signed..... Date.....**

**Attending:**

Michael Noon	William Boyes	Christine Davis
Sarah Crook	Jane Owen	Graham Davis
<b>Jo Price</b>	Wilf Nichols	Simon Selo
Gordon Brown	Irene Nichols	Beth Houghton
Avnish Savjani	Kristien Lust	Mala Karunaratne
Harsha Savjani	Michael Tuck	Bernadette Kaldor
Simon Bowden	Dinah Tuck	Steven Kaldor
Marilyn Hamilton	Roy Allison	Beena Sri-Narayana
Bob Hamilton	Libby Martin	Jane Say
<b>Lucy Welch</b>	Sylvaine Vergez	<b>Jean Scott</b>
Stan Biggs	<b>Christine Greene</b>	<b>Mark Shepherd</b>
Richard Hersey	Pat Greene	Sureyya Munir
Caroline Haines	Pamela Mansley	Anthony Sturgess
Nikki Savva	Barbara Scannell	<b>Lavern James</b>
Peter Jenkins	Peter Cottrell	Maggie Gillen
Charmian Boyes	Sunita Chotai	