

AGM Meeting Minutes of Sunday 16th November 2025

Attendees	Committee: Mike Stock – Chair (MS), Karen Lewis (KL)– Treasurer, Julie Lloyd (JL) – Secretary, Chris Slater (CS) - Holidays Organiser, Liz Lister (LL) - Minutes Secretary, Rob Turner (RT) - Membership, Andy Conacher (AS) Walks Coordinator Also present: Howard Lloyd, Jeremy Pratt, Pam Duesbury, Ruth Palmer, Joe Colls, Morag Hunter (MH), Keith Donovan, Peter Lewis, Ryan Fee, Beth Carolan, Bill Jackson, Elaine Williams, Peter Williams, Neil Stafford, Kathryn Bull, Rita Slater, Lorraine Donovan, Angela Dobie, Steve Naylor, Jan Foulds, Di Clarke, Tim Carney, Geoff Ellis, Brian Palmer
Where	Cropwell Butler and Tithby Village Hall, Main Street, Cropwell Butler NG12 3AB
When	Sunday 16 th November 2025 at 1.30 p.m.
What	Rushcliffe Ramblers Annual General Meeting

Item	Description	Action
0	AGENDA	
0.1	- Chairman's opening remarks - Apologies for absence notified to Secretary - To confirm the minutes of the AGM held Sunday 17th November 2024 - Matters arising - Secretary's report of the Committee - Treasurer's report and the Statement of Accounts - To elect the Committee - To appoint an Independent Examiner - Rob's awards - Any other business	
1	CHAIRMAN'S OPENING REMARKS	
1.1	The Chairman welcomed attendees to the meeting, being Rushcliffe Ramblers 37th AGM. He offered thanks to the cake makers and to KL for the walk. He also thanked the committee for their hard work this year. Sadly, 3 walkers passed away this year - Margaret Gofheridge, Anne Toombs and Patrick Greaves.	
2	APOLOGIES FOR ABSENCE	
2.1	Sue Jones, Susan Sellars, Rachel Tindesly, Charlie King, Keith Coxon, Clare Coxon, Alan Wilson, Lesley Matthews, Trevor Griffiths (TG) Ceri Griffiths, Elizabeth Dalton, Gina Gunstone	
3	TO CONFIRM THE MINUTES OF THE AGM HELD SUNDAY 17TH NOVEMBER 2024	
3.1	These were agreed as a true record.	
4	MATTERS ARISING	

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4.1	Trent Valley Way Survey: This has been completed by MS and Alan Wilson for the Canal and Rivers Trust.																																																					
5	SECRETARY’S REPORT																																																					
5.1	The Secretary’s report is attached to these minutes. She said that this year has been very active, with 82 walks in total with ramblers going out in all weathers Although our numbers are slightly down, we are the second largest group in Nottinghamshire with 302 members, 40% of our members participating in at least one of our events.																																																					
5.2	She drew attention to the new requirements for walk leaders, which will take effect in January 2026. She was encouraged that over half of our registered walk leaders will have completed the training by the end of 2025. She said that the social events and walking holidays had been successful and thanked the organisers for their hard work We are still without a footpath secretary but nonetheless, she and Howard carried out the ploughing and cropping surveys. Finally, she thanked TG for producing Relay, which keeps all our members informed of our activities.																																																					
6	TREASURER’S REPORTAND THE STATEMENT OF ACCOUNTS																																																					
6.1	The Treasurer’s report and Statement of Accounts is attached to these minutes. The report and accounts were accepted. KL thanked Brian Palmer for examining the accounts.																																																					
7	ELECTION OF COMMITTEE																																																					
7.1	<table><tr><th>Position</th><th>Member</th><th>Proposer</th><th>Seconder</th></tr><tr><td>Chair</td><td>Mike Stock</td><td>Julie Lloyd</td><td>Morag Hunter</td></tr><tr><td>Secretary</td><td>Jullie Lloyd</td><td>Lorraine Donovan</td><td>Peter Lewis</td></tr><tr><td>Minutes secretary</td><td>Liz Lister</td><td>Jan Foulds</td><td>Pam Duesbury</td></tr><tr><td>Treasurer</td><td>Karen Lewis</td><td>Angela Dobie</td><td>Jeremy Pratt</td></tr><tr><td>Footpaths Secretary</td><td>vacant</td><td></td><td></td></tr><tr><td>Social Secretary</td><td>vacant</td><td></td><td></td></tr><tr><td>Membership Secretary</td><td>Rob Turner</td><td>Jeremy Pratt</td><td>Ryan Fee</td></tr><tr><td>Walks Coordinator</td><td>Andy Conacher</td><td>Rob Turner</td><td>Joe Colls</td></tr><tr><td>Publicity/Webmaster</td><td>Trevor Griffiths</td><td>Peter Lewis</td><td>Chris Slater</td></tr><tr><td>Holiday Organiser</td><td>Chris Slater</td><td>Bill Jackson</td><td>Howard Lloyd</td></tr><tr><td>Delegate to Area Council</td><td>Mike Stock</td><td>Julie Lloyd</td><td>Angela Dobie</td></tr><tr><td>Committee Member</td><td>vacant</td><td></td><td></td></tr></table>	Position	Member	Proposer	Seconder	Chair	Mike Stock	Julie Lloyd	Morag Hunter	Secretary	Jullie Lloyd	Lorraine Donovan	Peter Lewis	Minutes secretary	Liz Lister	Jan Foulds	Pam Duesbury	Treasurer	Karen Lewis	Angela Dobie	Jeremy Pratt	Footpaths Secretary	vacant			Social Secretary	vacant			Membership Secretary	Rob Turner	Jeremy Pratt	Ryan Fee	Walks Coordinator	Andy Conacher	Rob Turner	Joe Colls	Publicity/Webmaster	Trevor Griffiths	Peter Lewis	Chris Slater	Holiday Organiser	Chris Slater	Bill Jackson	Howard Lloyd	Delegate to Area Council	Mike Stock	Julie Lloyd	Angela Dobie	Committee Member	vacant			
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7.2	MS thanked the committee for their support. He also thanked MH for doing the Programme Coordinator for three years, which included setting up the new online Walk Manager. He also thanked the outgoing Social Secretary Hazel Lee for her well-organised annual London trip.	
8	APPOINTMENT OF AN INDEPENDENT EXAMINER	
8.1	Brian Palmer was appointed as Independent Examiner (KL/Jeremy Pratt)	
9	ROB'S AWARDS	
9.1	RT's much appreciated creative awards,	
9.2	Cake makers Virtual Award: Chris, Karen, Angela, Lorraine, Julie, Ruth, Liz, Morag and Mike. Endurance Award: Steve Naylor, Brian Palmer and MS for completing 11 of the 12 walks of the National Forest Way led by KL. New Flat Fives walks leader of the year: Tim Carney. Walk leader of the year: Steve Naylor, for leading the most walks during the year. New Walker of the year: Allan Toombs. Most Walks during the year: Bill Jackson	
10	ANY OTHER BUSINESS	
	Lorraine Donovan asked that those still wishing to book the Christmas Lunch who have not yet done so, need to let her know.	
	The meeting closed at 2 29 p.m.	