

Present;

Carl and Eva Humphreys, Liz Elliott, Scott, Lynsey and Myrtle Ashworth, Jon Eaton, Deborah Goodwin, Simon and Issac Hunter, Steve Birkinshaw, Lynne and Roger Thomas, Janette, Nick and Joe Sunley, Jamie, Helen, Daisy and George Rennie, Roger Jackson, Dave Fenwick, Tony Duncan, Debbie Watson, Nick and Janet Evans, Alex, Stuart and Sophie Crawfords, Sally, Dan and Toby Heppell, Bob Dredge, Simon Thomas, Caitlyn Pearson

1.	Apologies for absence Mike Harrison, Ange Jackson, Pete Nelson, Anne Burbage, Paul Tickner, Steve Holmes
2.	Minutes of Last AGM These had been posted on website, accepted as a true and accurate record. Proposed Bob Dredge Seconded Scott Ashworth
3.	Officers reports Chair: Scott Ashworth Treasurer: Deborah Goodwin Accounts available on website, audited by Dave Fenwick, prepared D Goodwin Additional comments, more than £1000 schools income relates to events in 21/22, but paid in 22/23, L5D and JK also big earners for WCOC Levy payments have a slight increase in 2024 which will cause a slight drop in event surplus income, Significant equipment spend for BNOC anticipated. Roger Jackson queried increasing costs of access, committee acknowledged that this is an issue which will be monitored. All other Officers reports had been posted on the Club website prior to the AGM. The Chair invited any questions regarding the reports, no questions from those present.
4.	Election of the Committee See table below
5.	Proposals Roger Jackson; Please can Committee nominations be published 28 days before the AGM Scott Ashworth; Thanks to Steve Birkinshaw for taking on the role of Event Coordinator, and also thankyou to Mike Billinghurst for doing this role for 7 years Scott Ashworth; Thanks to Pete Nelson for all the mapping work Scott Ashworth; Additional Access Officer roles available. Jon Eaton; Reminder that WCOC tops are available to buy, good stocks Jon Eaton; WCOC members performing well in UKOL

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	Jon Eaton: reminder to those wanting to go to CSC to let Alan Irving know The meeting closed at 7.30pm.
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Position	Name	Proposer	Seconder
Chair	Scott Ashworth	Deborah Goodwin	Tony Duncan
Vice Chair	Mike Billingham	Scott Ashworth	Jon Eaton
Secretary	Paul Tickner	Scott Ashworth	Helen Rennie
Treasurer	Deborah Goodwin	Scott Ashworth	Helen Rennie
Committee	Steve Birkinshaw	Scott Ashworth	Jon Eaton
	Carl Humphreys	Scott Ashworth	Helen Rennie
	Helen Rennie	Scott Ashworth	Deborah Goodwin
	Jon Eaton	Scott Ashworth	Helen Rennie
	Steve Breeze	Scott Ashworth	Helen Rennie
	Simon Hunter	Scott Ashworth	Helen Rennie
	Jeannette McHendry	Scott Ashworth	Helen Rennie
Junior Representative	Daisy Rennie		