

Wharfedale Group AGM Minutes February 11th 2025

Venue - White Hart Pool In Wharfedale

Welcome - IM opened the meeting and welcomed the members.

Apologies - J Bailey.

Minutes of the 2024 AGM. – there were no matters arising, and the minutes were duly accepted by the meeting, Proposed by Keith George.

GL Review of the year. - IM reported that the Group once again had an excellent year, with great visits and epic trips out. A full review had been included with the emailed AGM documents.

We also had a good year for new members, but sadly we lost Barrie Simkin and Ken Bailey, both long term, and stalwart members of Wharfedale TR's.

Treasurers Report - John Hussey presented on overview of the group's finances. The finances had taken a bit of a hit in 2024 due in the main to expenditure on the 40th anniversary, however the group thought the event was worth the expense. Although we are allowed to claim up to £150 a year from the Register to cover running expenses, John H pointed out that he needed to maintain a float level to cover unexpected expenditure. The Report acceptance was proposed by Keith George, and duly accepted by the meeting.

Nominations For Group Positions

The nominations below had been put forward. The passing of Ken Bailey left an opening on the committee which has been filled by John Kirkham, there was also a last-minute request from Jan Bailey, Ken's wife, asking if she could be considered for an advisory role on the committee. This was duly accepted. There were no representations from other interested parties. This being the case IM asked that the list be accepted as a whole. This proposed by Keith George, seconded by Jean Hussey.

Position	Nominee	Proposer	Seconded
Group Leader	Ian Meeson	Keith George	Jean Hussey
Treasurer	John Hussey	Ditto	Ditto
Member	John Roberts	Ditto	Ditto
Member	Stan Lowe	Ditto	Ditto
Member	John Kirkham	Ditto	Ditto
Member	Jan Bailey	Ditto	Ditto

AOB - There was no other business. IM thanked the Group for its help and support during the previous year and hoped we all looked forward to a great 2025.