

**STRATHKELVIN RAMBLERS**

**24<sup>th</sup> ANNUAL GENERAL MEETING**

**PARK CENTRE, KIRKINTILLOCH**

**7 PM, THURSDAY 17<sup>th</sup> NOVEMBER 2016**

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Note:      The Income/Expenditure Accounts are on a separate sheet

# **AGENDA:**

## **SEDERUNT (Please sign the attendance register)**

1. Welcome
2. Apologies
3. Introduction
4. Minutes of the 23<sup>rd</sup> Annual General Meeting
5. Matters Arising
6. Reports:
  - Chairperson
  - Treasurer
  - Footpath
  - Social Events
7. Motions
8. Election of Committee Members and Representatives
9. AOCB
10. Refreshments and raffle draw
11. Close

**Minutes of the 23rd Annual General Meeting of the Ramblers' Association,  
Strathkelvin Group, held at the Park Centre, Kirkintilloch, on Thursday 19<sup>th</sup>  
November 2015 at 7pm**

**Present:** Archie & Evelyn Leishman, Charlie Hasson, Kathleen Brolly, Ann & George Martin, Hilary Sneddon, Iain Walker, Penny Sinclair, Elke Hinton, Nancy Grant, Alan Connor, Ella Corbett, Margaret Wilson, Hazel Macfarlane, Ann Langley, Aileen McLay, Barbara Martin, Mary Murphy, Sandra Porter, Douglas Robertson, Robert & Ann Bain, Nan Cameron, Rena Scott, Jim Lawson, Ian McCallum, Frances Price, Elizabeth Paterson, David Mackenzie, Ann Blair, Alan Thomson, Shirley Cowan, Marjory Dunn, Freda Bunyan, Neil Kitchener, Frank Duffy, Mary Brown, Parmjit Kaur and Gerard McCrear (area representative).

**Welcome:**

Archie Leishman welcomed everyone to the 23<sup>rd</sup> Strathkelvin Group AGM with special mention to new members and our observer Gerard McCrear from the Area.

**Apologies:** Alan Gemmell, Anne Wilkie, Christine Pacione, Bob Cole, Anne Clark, Liz McDonald, Maggie Nutley, Rae Fraser, John Hinton, Joan Darling, Margaret Gibb, Christine Duffy, Matt Miller, Christine Cameron and Jessie Robertson

**Introduction:**

Archie Leishman opened the meeting noting his first year as Chairperson and third year on the Committee. Members were encouraged to consider joining the committee and the format of the evening was outlined.

**Minutes of the 22nd AGM:**

Accepted as a true record by Ian McCallum and seconded by Nancy Grant.

**Matters arising:**

Archie Leishman confirmed that item 2 and 3 under AOCB were training opportunities that members successfully participated in over the year with a First Aid Refresher Course already arranged for next year.

Item 5 under AOCB regarding a new parking venue for Wednesday walks, Archie Leishman reported Lidl agreed to us using their car park. Parking is normally restricted to 2 hours and to avoid any possible fines, we are required to provide the store with a list of car registration numbers. This has worked well since being introduced in April this year.

**Chairperson's Report:**

Archie Leishman confirmed that copies of the 2015 Annual Report were available at the meeting and he went on to highlight the following from the report:-

**Programme Development:**

Archie Leishman stressed the importance of this activity and with the changes, Anne Clark producing programme 48 and standing down after 5 years of undertaking this task, the opportunity was taken to spread the workload and a Programme Sub-Committee was formed, they produced our present programme 49. A big thank you was given for Anne's previous undertakings. It was noted that future Leaders

Meetings will be called Programme Meetings and the format will be more of a social event with all members encouraged to attend. The Next Programme Meeting is taking place on 28<sup>th</sup> January 2016 and members were asked to submit walks and/or social events in advance to aid the sub-committees preparation of the next and future programmes. It was also suggested members consider submitting their photographs for future programme(s).

### **Walking:**

Archie Leishman reported that for the period November 2014 - 2015 there was 1 more walk than the previous year. This was based on not counting the social walking weekend normally arranged during the year as this year no weekend was arranged. Members were asked to get in touch with Committee Members if they have any ideas for a suitable weekend venue. It was highlighted that more walk leaders are needed, especially to undertake low walks, and members were reminded that help, support and information on walks is available to anyone who would consider taking on this role.

### **Social Events:**

Members were informed that recent social events have been well attended and supported. Although going from strength to strength, ideas for future events are always welcome and there can never be too many. It was noted that this year's Christmas Lunch venue has changed due to the catering company no longer at Hayston Golf Club. Barbara Martin is collecting names and addresses of attendees, as the new venue Milton of Campsie Bowling Club requires this information and Menu choices are also needed in advance for Table 13's catering requirements. Closing date with cheques to Charlie Hasson is 28<sup>th</sup> November 2015.

### **Communications:**

Although the main method of communication is still the paper programme, more members are using the website for information, averaging 50 visits a day on our site, especially to view walk reports. Archie Leishman encouraged members to post reports, noting there is a guide on the website, and that other members were happy to assist where necessary. Members were requested to note their email addresses on the form available tonight and Archie stressed Blind Carbon Copy (Bcc) is used on all communication to ensure email addresses are kept private.

### **Other Forums:**

Members were reminded of the Area AGM due to take place on Saturday 16<sup>th</sup> January 2016 in Cumbernauld. Archie Leishman reported the scheduling of this meeting was too late for the inclusion in our Current Programme and noted several Strathkelvin Members have attended in the past. Full details are available on our website.

### **Accounts:**

Richard Britton was thanked for auditing our accounts for this year.

### **Conclusion:**

This year 10 new members have joined our group; this includes transfers from other groups. The current membership is approximately 150.

Finally Archie Leishman thanked everyone for their support, contribution and commitment especially the committee.

**Treasurer's Report:**

Charlie Hasson confirmed the Statements for the General and Self Funded Accounts were available at the meeting.

Charlie explained the Main Account is funded from Area. We receive a block amount and a grant (based on number of members) plus recce money. Also when any of our members book a Rambler's Holiday's our group receives commission, although this has to be spent within the same financial year. Charlie went onto explain what the expenditure covered, noting tonight's AGM papers = Admin done by East Dunbartonshire Council printing them. Deficit ok as surplus monies are clawed back.

The Self-Funded Account 'our own' is money raised from raffles, bus outings etc. Charlie explained this year's income and expenditure noting surplus of £80.51 adding this to income already in account we have the finance to cover losses to organised bus outings if necessary.

**Footpaths Report:**

In Alan Gemmell's absence Archie Leishman highlighted Alan's report which is available tonight with AGM papers. It was reported Alan is standing down from the Committee tonight and members were encouraged to consider taking up this position or become the group's representative on the East Dunbartonshire Access Forum.

**Election of Committee members and Officers:**

It was announced that three members of the current committee were not seeking re-election: Kathleen Brolly, Alan Gemmell and Elke Hinton.

<b>Position</b>	<b>Candidate</b>	<b>Proposer</b>	<b>Second</b>
Chairperson	Archie Leishman	Alan Connor	Iain Walker
Vice Chairperson	-	-	-
Secretary	Christine Pacione	Ann Martin	Robert Bain
Treasurer	Charlie Hasson	Aileen McLay	Iain Walker
Programme Co-ordinator	Ann Martin	Charlie Hasson	Mary Murphy
Minute Secretary	Christine Pacione	Ann Martin	Alan Connor
Membership Secretary	Bob Cole	Barbara Martin	Margaret Wilson
Transport Convenor	Robert Bain	Alan Thomson	Ann Bain
Footpaths Officer	Jim Lawson	Iain Walker	Robert Bain
Halls Convenor	Anne Wilkie	Elke Hinton	Charlie Hasson
Librarian	Alan Connor	Elke Hinton	Nancy Grant
Ordinary Member	Barbara Martin	Margaret Wilson	Mary Murphy
Ordinary Member	Alan Thomson	Alan Connor	Ian McCallum
Ordinary Member	Neil Kitchener	Frank Duffy	Alan Connor
Independent Examiner	Richard Britton	Robert Bain	Barbara Martin

**Election of Representatives to Ramblers' Association  
North Strathclyde Area Council**

<b>Position</b>	<b>Candidate</b>	<b>Proposer</b>	<b>Seconder</b>
Representative (1)	Penny Sinclair	Mary Murphy	Rena Scott
Representative (2)	Vacant		
Representative (3)	Vacant		

**Election of Group Representatives to Scottish Council**

<b>Position</b>	<b>Candidate</b>	<b>Proposer</b>	<b>Seconder</b>
Representative (1) Delegate	Ann Martin	Marjory Dunn	Nancy Grant
Representative (2) Observer	Ann Langley	Margaret Wilson	Aileen McLay

**AOCB:**

1. David Mackenzie suggested a recruitment drive. Archie Leishman confirmed this is something the committee would consider and invited members to give suggestions. Charlie Hasson suggested approaching the local paper as other organisations seem to get coverage.
2. Penny Sinclair reported the canal path beyond Auchendavie should be tarmac by March 2016
3. Ella Corbett informed members that there is a tribute to Ann Cross in an RSPB publication available for viewing tonight.
4. Dougie sold the last 'Walk Strathkelvin' by John Logan books to members tonight.
5. Jim Lawson mentioned he attended Lenzie Community Council last night and is on a panel to look and report on local walks in that area. Noted the old Railway path could be tarmac but this group is keen to look at other surface types.
6. Alan Connor reported the bus outings for next summer are being considered but need leaders for high walks in the Pentlands and Bridge of Orchy areas. Charlie Hasson agreed to do the Pentlands Walk and Iain Walker volunteered for the Bridge of Orchy walk.

After a break for tea and home baking, together with a very success raffle, Archie Leishman thanked Ann Martin and Ann Langley for organising the raffle and also members for their donations. He thanked Ella Corbett, along with her bakers and helpers, for organising and serving the refreshments. Also, on behalf of the committee, Archie thanked everyone for their attendance and the meeting was closed.

Kathleen Brolly  
20<sup>th</sup> November 2015

# STRATHKELVIN RAMBLERS - 2016 ANNUAL REPORT

## **Committee:**

Chairperson	Archie Leishman
Secretary	Christine Pacione
Treasurer	Charles Hasson
Programme Co-ordinator	Ann Martin
Membership Secretary	Bob Cole
Footpaths Officer	Jim Lawson
Transport Convenor	Robert Bain
Librarian	Alan Connor
Hall Convenor	Anne Wilkie
Ordinary Member	Barbara Martin
Ordinary Member	Alan Thomson
Ordinary Member	Neil Kitchener

## **Programme Sub-Committee:**

Ann Martin  
Alan Connor  
Bob Cole  
Hazel Macfarlane  
Evelyn Leishman

**Independent Examiner:** Richard Britton

## **Programme Development:**

A key element of any successful walking group is having an interesting and exciting programme of walks and social events. This not only maintains the interest and involvement of existing members, but hopefully has the added benefit of attracting new members.

To mark the issue of our 50<sup>th</sup> programme, and co-incidentally the 50<sup>th</sup> anniversary of Ramblers Scotland, we held a 'Celebration Walk' in April of this year. With fine weather, a slice of cake and a toast (non-alcoholic of course), a memorable day was had by all.

Our current programme (no. 51) is the third produced by our Programme Sub-Committee. The sub-committee is currently 5 strong and is led by Ann Martin who represents the group on the main committee. They are always on the lookout for fresh ideas and assistance, so if you are interested in participating, please speak to Ann or any of the team.

## Walking:

The group continues to offer two levels of walk every Saturday throughout the year and a single walk on the first Wednesday of each month. During the summer months, three or four bus trips are organised to enable us to travel further afield and the free raffle is an added bonus. On these occasions we endeavour to offer 3 levels of walk to cater for a wider range of abilities. These are normally well attended, however on a couple of occasions this year we came close to running at a loss. One possible reason was the late timing of the August bus and this will be addressed in the future. The main reason however, was the number of no-shows and cancellations. It has always been the policy that cancellations will be charged. This is stated clearly in the programme, although it has not always been enforced as the majority of members have paid voluntarily. Unfortunately, we will have to start enforcing this rule if we want to continue offering bus trips over the summer months.

In recent years, a September Walking Weekend has been a feature of our programme. Unfortunately, this has been missing for the last two years. As you will appreciate, an event like this takes a great deal of planning and organising, not to mention the time and cost of carrying out recces for those volunteering to lead walks. The good news is that a Melrose Walking Weekend is being organised for September 2017. Our thanks to Hilary, Ann Martin, Bob Cole, Aileen and others who are involved in making this a reality.

The table below shows the number of scheduled walks over the last 12 months broken down by grade. The figures cover the period from last year's AGM to the current time.

Walk Grade	C	C+	B	B+	A	A+	Total
Prog. 49 (Nov 15 - Mar 16)	8	13	17				<b>38</b>
Prog. 50 (Apr 16 - Sep 16)	9	21	17	5	10		<b>62</b>
Prog. 51 (Oct 16 - Nov 16)	1	8	6	1			<b>16</b>
<b>TOTAL</b>	<b>18</b>	<b>42</b>	<b>40</b>	<b>6</b>	<b>10</b>		<b>116</b>

Please note: B(easy) graded walks are included along with B grade walks.

The committee extend their thanks and gratitude to all walk leaders and to everyone involved in producing the programmes. We would also encourage new leaders and others to become involved to ensure that this level of success can be maintained.

Strathkelvin Ramblers were well-represented at the annual Ramblers Scotland Group Gathering, held this year in Strathpeffer from 29<sup>th</sup> April to 2<sup>nd</sup> May. In addition, 10 members of our group attended the 5-yearly Eurorando event, where ramblers from across Europe get together. It took place in Sweden from 11<sup>th</sup> to 17<sup>th</sup> September this year.



## **Social Events:**

Since introducing a change in the way they are planned and organised, the popularity of our social events has gone from strength to strength. A detailed report is included on Pages 13 and 14. Thank you to everyone who has contributed so far and please keep the suggestions coming!

## **Training:**

First Aid awareness training was provided for us again by St. Andrews First Aid in March of this year. As on previous occasions, the St. Andrews team made it entertaining as well as being informative and practical.

In relation to first aid, we plan to provide all walk leaders with a first aid kit and to fund additional first aid training for members. This has been made possible by the award of a £500 lottery grant from East Dunbartonshire Council employees. We are grateful to Liz Paterson's husband William who proposed our group for the award.

Ramblers Scotland hosted a Volunteer Development Training day in Edinburgh on 15<sup>th</sup> September. This follows a similar event in Glasgow last year. Workshops covering a wide range of topics were on offer. The event was well supported by Ramblers from all over the country including some of our own members. Ramblers Scotland are currently developing walk leadership training and have plans to start rolling this out in early 2017.

## **Communications:**

Although the main method of communication is still the paper programme, more and more people are using the Strathkelvin Ramblers website for information on walks and social events. The main advantage is that the website provides up-to-date details of any changes. Earlier this year we started adding our walks to the main Ramblers website. This has the added advantage of making the information more widely available in a common format. Ramblers Scotland encourages groups to make use of this facility. Strathkelvin have joined other local groups including Cumbernauld and Kilsyth, Glasgow and Paisley who are already using this free tool.

Email provides a fast and efficient method of communication and is an ideal way to keep in touch with members. We now have email addresses for around 75 members, so if you are online, and are not already on our distribution list, please supply your details.

The Walk Reports section of our website continues to be a popular feature. There are now around 250 entries, although over the last 12 months, there has been a decrease in the number of posts. The main reason is that we are increasingly relying on fewer and fewer members who are prepared to make the effort to add a post. In some

instances the walk leader has felt compelled to add a report of their own walk. It is a straightforward process and help is always at hand if you encounter any difficulties, so please give it a go.

### **Other Forums:**

The North Strathclyde Area AGM was held in Cumbernauld in January this year. Three members from the Strathkelvin Group attended. The date for the next Area AGM is Saturday 21<sup>st</sup> January 2017 which will take place in Helensburgh.

The annual Scottish Council was held in Dunfermline this year and was attended by Ann Martin and Ann Langley from our group. The dates for next year's Scottish Council are 11<sup>th</sup> and 12<sup>th</sup> March with the venue to be confirmed.

The East Dunbartonshire Access Forum continues to meet on a regular basis. We are currently represented on the forum by Jim Lawson.

### **Committee:**

The individual members of the Committee and the Programme Sub-Committee have all worked extremely hard over the past months in furthering the aims of our group. As Chairperson, I would like to express my personal thanks for their contributions and commitment. It has made my job a lot easier. Our constitution dictates that all committee members retire at the AGM, but shall be eligible for re-election. On this occasion, a number of the committee have indicated that they will not be seeking re-election, including myself as Chairperson. I would encourage all members to consider putting their names forward to join the committee. It is always good to refresh a committee with new faces and new ideas.

### **Accounts:**

A copy of the Group Accounts for 2015 - 2016 is supplied. The statements show that the club continues to be in a healthy financial position. Thank you to our Independent Examiner Richard Britton for his services.

### **Conclusion:**

The past year has been another busy one.

Over the course of the last 12 months, we have welcomed a number of new members to the club, whilst others have moved on. Overall membership remains fairly steady at around 145.

In 2017 we should strive to:-

- Recruit more new members
- Encourage new walk leaders
- Further the aims of the Ramblers Association
- Improve on what we have achieved over the past year.

On behalf of the Committee

Archie Leishman (Chairperson)

# STRATHKELVIN RAMBLERS - 2016 FOOTPATH REPORT

## November 2015 - October 2016

### **A busy year with lots happening:**

**Lenzie Community Council (LCC)** - The LCC is hoping to produce a Lenzie Walking Map (LWM). Representatives from LCC, Ramblers, EDC and U3A have had meetings to discuss preparation of a leaflet which will ask the public to supply details of their favourite local walks. The information will then help generate the LWM.

**Loch Ardinning Nature Reserve** – A request was received from Sven Rasmussen, Scottish Wildlife Trust (SWT) Reserves Manager asking for Strathkelvin Ramblers to support a bid for money to improve paths on the reserve. So have walked all the paths on the Reserve and the Muirhouse Muir loop it was noted that very slippery muddy areas are being enlarged as walkers skirt round the edges. A letter on behalf of Strathkelvin Ramblers supporting the bid was sent to SWT.

**Green Network Workshop on 8<sup>th</sup> September 2016** - ½ day workshop at Enterprise House. Consisted of an introduction to Green Network and the aims to create a green linked network throughout Central Scotland and where East Dunbartonshire fits into the big picture. Workshops – (A) River Kelvin and Forth & Clyde Canal; (B) Glazert Water and (C) The Campsie Fells. Looked at future developments regarding green spaces and access in the form of new paths, etc. Possible path along both sides of the canal. Locating old heritage paths e.g., miners route. East Dunbartonshire have published (available on ED Council website) ED Green Network Strategy 2016 – 2021 and ED Open Spaces Strategy 2015 – 2020. They make interesting reading and are worth a look.

**RoW's in East Dunbartonshire** – On going issues are Right of Way to Steps via Auchinloch from Lenzie; from Waterside Road to Twechar; Woodilee blocked RoW.

**Paths** - Strathkelvin Railway Path from Kirkintilloch Leisure Centre to Moodiesburn – this entire section is now either tarmac or hard core. Strathblane to Clachan of Campsie the section of path alongside the road from Lennoxton has been widened and hard core laid and hedges have been trimmed. The Canal path from Twechar to Auchinstarry is being resurfaced with tarmac. Woodilee new paths created along the banks of the Bothlin Burn to the replacement Spider Bridge and Auld Aisle Cemetery. From the old Torrance Railway down to the entrance to Hayston Golf course entrance really needs a footpath as the road is dangerous to walk.

Thanks to Gordon Brown and Ian McCallum for coming along and walking the paths with myself (James Lawson).

**East Dunbartonshire Outdoor Access Forum Meetings** – among items considered were Campsie Core Path Project; Walkers Welcome Status; Paths flooding at Gadloch and Hayston; Balcarran Wood a new forest at Lennoxton; Hilton Park Golf Club planting a new woodland; Trails & Tails; path complaints, etc.

**East Dunbartonshire Outdoor Access Forum - Annual General Meeting** on Monday 13<sup>th</sup> June 2016 at Mugdock Country Park Visitor Centre - Access Officer Report 2015/16 (Alistair Kyle); Following AGM a presentation from Iain White from Rotary Club of Allander who together with Rotary Club of Gourrock have been the driving force in creating the 'Firth of Clyde Rotary Trail (Clyde Coastal Path)' This links the Ayrshire Coastal Path at Kelly Burn (Wemyss Bay) to the West Highland Way (Milngavie). See website <http://www.focrt.org> for details. Two leaflets – Forth of Clyde Rotary Trail and Clyde Coastal Path are available.

**East Dunbartonshire Outdoor Access Forum Tour "Aspirations and Obstacles" Thursday, 1<sup>st</sup> Sep 2016**

"Members of the forum joined Councillor Gotts and Access Officer Alistair Kyle and headed out into East Dunbartonshire to investigate issues and look at potential project opportunities. This year it was decided to walk up the Clyde Coastal Path from Cochno Road to Douglasmuir Quarry in the morning. The board walk through the woods has been stomped by the cows and it is muddy. There is also barbed wire stretched across the path at the fence and is dangerous. The quarry has constructed a tunnel and a new boardwalk to allow the RoW's across the quarry to be walked safely.

The Kelvin Way from A879 Bridge towards Glasgow needs some tender loving care it becoming overgrown. Also the entrance to Dobbies Garden Centre has no footpath at their entrance so walkers going for a cuppa have to compete with cars. Some signage on the B8049 showing where to cross the road would not go amiss.

Then on to look at a possible new route opportunity based on the line of the old Kelvin Valley Railway. It would require a bridge to be built across the river to join the Kelvin Way path South West of Bardowie."

In the above report I have attempted to give members an idea of what the Group Footpaths Officer position entails and our involvement with others e.g. East Dunbartonshire Outdoor Access Forum and Lenzie Community Council.

There is also a question – is anyone interested in taking part in footpath work or litter picks? If yes let me know. Thank you.

James Lawson (Jim)

Group Footpath & Environment

# STRATHKELVIN RAMBLERS - 2016 SOCIAL EVENTS REPORT

## November 2015 – November 2016

There has been a good response to appeals for leading social events and also a good number attending the socials, with a wide variety of options to hopefully suit all tastes.

### **November:**

Scholar's Restaurant Lunch organised by Christine Pacione and Ann Martin enjoyed by 35 people.

### **December:**

Christmas Lunch at the new venue Milton of Campsie Bowling Club with meal by Table Thirteen organised by Ann Martin ably assisted by Barbara Martin which was partaken by 59 people.

### **December:**

Anne Clark took a crowd of 28 to the Oran Mor Christmas Panto (oh yes she did!)

### **January:**

20 of us were treated, at Kilsyth Golf Club, to an interesting talk and slide show by Kathleen Brolly on her Cambodian trip

### **February:**

Anne Wilkie took 15 on an excellent day out to First Minister's Questions at the Scottish Parliament which included a tour of the building.

### **March:**

Hilary Sneddon organised a welcome and well attended First Aid Refresher course for 23 at the Miner's Welfare.

### **March:**

A very popular evening tour to the BBC Scotland at Pacific Quay was booked by Freda Bunyan. Numbers were limited to 25 and all the places were taken.

### **April:**

Hilary also had a full boatload (12) on a canal cruise with Seagull Trust.

### **May:**

Christine Pacione took 24 people on an interesting visit to Ross Priory in lovely weather followed by an optional walk.

### **May:**

The Buffet Evening Meal at the Thai Café in Kirkintilloch organised by Alan Connor was attended by 26 hungry ramblers.

**June:**

Greenbank Gardens on a beautiful day was Aileen McLay's lovely outing for 23 people.

**July:**

Hilary Sneddon's Rock Choir Concert in the City Halls was enjoyed by 6 members.

**July:**

Anne Clark once again arranged a visit to the popular Summer Panto at Oran Mor attended by 18 people. The scheduled walk back to the bus station was undertaken by 8 hardy people in torrential rain.

**August:**

A visit to Harvey Maps and a meal at the Woodside Hotel in Doune was enjoyed by the 8 people who attended. Unfortunately the proposed walk had to be cancelled due to very bad weather.

**September:**

10 Ramblers had an exciting trip to Eurorando in Sweden. Anne Clark organised their trip which included 2 days in Copenhagen and 8 in Sweden during which they enjoyed various walks and also lovely weather. The Scottish Government are looking into hosting Eurorando next time which will be in five years' time.

**September:**

Twelve members went on a visit to The Panopticon in Argyle Street which is the oldest surviving Music Hall in the world organised by Moira Lang followed by coffee in Merchant Square.

**October:**

The October social event is a circular Heritage Walk from Maryhill Burgh Halls followed by a guided tour of the Halls organised by Hazel Macfarlane. 12 Ramblers are anticipated.

**November:**

Visit to Scholar's Restaurant Lunch organised by Ann Martin and Christine Pacione.

Hazel Macfarlane

Social Events Co-ordinator

# **STRATHKELVIN RAMBLERS**

## **24<sup>th</sup> ANNUAL GENERAL MEETING**

### **MOTIONS:**

#### **Motion 1: Increase in the Car Mileage Allowance**

It is proposed that the Car Mileage Allowance, which was last raised in 2011, be increased to 10p per mile, with a maximum charge of £10 in the light of increased motoring costs in the interim period.

Proposed by: Charlie Hasson

Seconded by: Alan Thomson

#### **Motion 2: Standardise on Metric Units**

It is proposed that in future walks programmes, all heights and distances should be stated in metric units only i.e. metres and kilometres. The only exception will be road distances which will continue to be measured in miles.

Proposed by: Alan Connor

Seconded by: Bob Cole

# STRATHKELVIN RAMBLERS

## 24<sup>th</sup> AGM - ELECTION FORM

<b>ELECTION OF HONORARY OFFICERS</b>			
<b>Position</b>	<b>Candidate</b>	<b>Proposer</b>	<b>Secunder</b>
Chairperson			
Vice Chairperson			
Secretary			
Treasurer			
Programme Co-ordinator			
Membership Secretary			
Transport Convenor			
Footpaths Officer			
Halls Convenor			
Webmaster			
Ordinary Member			
Ordinary Member			
Ordinary Member			
Independent Examiner			

<b>ELECTION OF GROUP REPRESENTATIVES TO NORTH STRATHCLYDE AREA COUNCIL</b>			
<b>Position</b>	<b>Candidate</b>	<b>Proposer</b>	<b>Secunder</b>
Representative 1			
Representative 2			
Representative 3			

<b>ELECTION OF GROUP REPRESENTATIVES TO SCOTTISH COUNCIL</b>			
<b>Position</b>	<b>Candidate</b>	<b>Proposer</b>	<b>Secunder</b>
Delegate			
Observer			