

A COVENTRY WAY ASSOCIATION - ANNUAL GENERAL MEETING – 4th December 2002

Present

Cyril Bean, Bob Brandon, John Green, Keith Greenall, Doug Shelton, Frank Tonkinson, Alan Townsend

1. Apologies

Iris Bean, Bob Carey, Greta Shields

2. Minutes of the 2001 AGM were distributed and accepted.

3. No matters arising

4. Chairman's Report

During the year 11 Nightingale Lane has been the centre of activity where much progress has been made on the link walk book. The audit process on the 21 walks had taken longer than expected. The Association was grateful to Keith Greenall for taking some of the strain from Cyril's shoulders. The efforts of the auditors and quality of the audit sheets had proved most helpful.

For 2003 Greta would be taking over as Treasurer. Thanks to Iris for being such a hard-working treasurer over the years. Thanks to Greta for her work as Secretary.

The stall at the Godiva Festival in June had not been as successful in 2001 due to the wet weather. Only 40 Coventry Way booklets were sold compared with 100+ in 2001. There is a surplus of books to sell.

The booklets have been available at Coombe Abbey and Coventry Information Centre.

December 15th 2002 Challenge Walk – around 60 individuals took part plus several relay teams.

5. Statement of Accounts

Copies of the accounts were distributed and Cyril (on behalf of Iris) gave a breakdown of the figures.

John Green – auditor complemented Iris on the attention to detail in the account book.

6. Membership Fee for 2003 to remain as £3 per household.

7. Committee for 2003

Chairman	Bob Brandon
Secretary	vacant
Treasurer	Greta Shields
Committee Member	Bernard Roebuck
Committee Member	Bill Day
Committee Member	Bob Carey
Working Party Officer	vacant
Public Relations	vacant
WEB Master	vacant

Bob Brandon to act as Secretary until a volunteer is found.

There is a particular need for a Working Party Officer in order that problems along the link walks might be resolved.

8. "21 Circular Walks

Cyril gave an account of progress on the book. The book would be out early in the new-year. Cyril thanked Keith and the auditors for the work done. Once the book was published Cyril's attention would turn to reviewing the Association's web site in order to re-establish the pages on a community site.

9. Insurance

Cyril explained to the meeting the results of his investigation on insurance relative to publishing the footpath book.

10. Honorary Membership

The meeting overwhelmingly agreed that Cyril and Iris be made honorary members of the Association in recognition of their ongoing 101% effort.

11 Date of ACW Challenge 2003 - Sunday 7th September

12. Any Other Business

Frank requested that on the challenge walk that at the Brinklow checkpoint there might be something made available to say what they were doing. Bob offered to look into providing a banner of some kind for 2003.