



Minutes for DCRA AGM on 3rd Sept 2018

Agenda

- Apologies
- Re-election of officers to the committee
- Chairman's Report
- Treasures Report
- Secretaries report
- Membership report
- Trips and activities report
- Walking group report
- Proposed changes to the constitution and vote
- AOB

Chairman's Report

Apologies

D. Doble, D. Townsend, M Bullocks, F. Maltby, K. Thomas, S. Krause, J. and R. Wardle, G. Pugh, R Thomas, S. McMillan and J. March

19 people attended the meeting

Bereavements

Sadly, we report the passing of Brian Currie and Arfon Vale

Mary thanked the committee for the donation to Holm towers with a total of £500 raised,

Secretaries Report

The minutes from last month were revised and no matters arising.

There are still some glitches in email and posting of minutes which we are addressing

Treasurers Report

Margaret went through the financial report and a copy is attached. We are currently spending slightly more than our income but we have £6402.39 in the account and at present we have enough reserves to continue for a while.

Membership Report

DCRA now has 307 members, down from 345 last year, 10 members have passed away and 5 have resigned. We have however had 12 new younger members.

Walking group Report

Margaret went through the walking group report in Stuarts absence (full report attached).

Walks from Goodrich Castle in June (attended by 4 walkers), the Tenerife annual walking holiday and Llanfrynach In July (attended by 11 walkers) and the Fifteen Waterfalls walk based on Pontneddfechan in August (Attended by 17 walkers) were discussed.

The next series of walks are

7 Nov	Mitcheltroy, Craig-y-dorth, Cwmcarvan, Glanau, Meend Farm	8	E/M
	Meet at Mitcheltroy church (ST 493 104) off A40 nr, Monmouth		
5 Dec	Ogmore Stroll: Pelican in Her Piety for Christmas lunch	5	E
	Meet 1030 at Pelican car park on B4524 (CF32 0QP)		

Trips and Activities Report

Trevor thanked Sue and Kaye for organising the Tenby trip which was very enjoyable and broke even on costs.

The Liverpool trip was cancelled because of lack of numbers

Other events to be decided are Pub Lunch/Christmas Lunch. Quiz evening similar to the RNLI one which was very successful.

Response from members has been poor this year.

Could the walking group annual holiday be extended to non walkers via the social group? This will be discussed at the next meeting of the walking holiday planning group. They would need to know numbers.

Proposed Changes to the Constitution

The following were discussed and voted on.

Item:-

2. Objectives – remove the word 'Welfare'. **Passed**

6. Cancellation of membership – Change from two reminders to one. **Passed**

12. Officers - The following point to be removed "At least two of the officers must be ex-employees of Dow Corning Ltd., Midland Silicones Ltd. or Albright and Wilson Ltd." **Passed**

13. Management Committee – The following point to be removed "and one liaison member nominated by Dow Corning Ltd. Management" **Passed**

15. Payments to Officers, Committee Members and Shop helpers – Take out points a and b and replace with "Officers and Committee members are entitled to claim reasonable expenses when incurred. It is the responsibility of the Chairman and Treasurer to approve expense claims." **Passed**

16. Alteration to the constitution – Point b, change to minimum of 10 ordinary members present in addition to any committee members and officers when voting to amend the constitution. **Passed**

Add new category

Data Protection

The data we hold on you is only that you have shared when completing the Membership form.

It is only used for the purpose of association administration and will not be shared with any third party without your consent.

It will only be held for the duration of your membership.

You have the right to withdraw permission to hold the data and request prompt erasure.

You have the right to request a digital copy.

You have the right to request correction of data error.

It is held in electronic form on secure computers and any breach of security would be notified.

AOB

Don Thanked the committee for their hard work on behalf of the association.

Schedule for next year is as follows.

All meetings to be at the Nature Centre near the South Gate at Dow.

December 3rd, 2018 at 2pm at the Nature Centre

March 4th, 2019 at 2pm at the Nature Centre

June 3rd, 2019 at 2pm at the Nature Centre

Sept 2nd, 2019 at 2pm at the Nature Centre

Dec 2nd, 2019 at 2pm at the Nature Centre

Christmas gifts will continue to be given to the girls on reception.