

**AGENDA**  
**SOUTH EAST BERKS RAMBLERS**  
**32<sup>nd</sup> Annual General Meeting**

**Saturday 6th October 2018 at 4.45pm - The Seeby Hall, St.Michael's  
Pastoral Centre, Lower Church Road, Sandhurst, GU47 8HN**

- 1. Chairman's Welcome**
- 2. Apologies for Absence**
- 3. Approval of previous minutes and matters arising**
- 4. Chairman's Report**
- 5. Treasurer's Report**
- 6. General Reports**

Membership – Colin Bird  
Walks Programme – David Hunt  
Webmaster & Social Events Organiser - Douglas Buchanan  
Publicity - Brian Poulton  
Countryside - Richard Mosses  
Footpaths - Mike Abbott  
Sunday Long Walks Co-ordinator – Barry Leach

**7. Election of Officers & Committee**

*(those named are current incumbents who have indicated that they are prepared to stand again)*

Chairman - Shirley Poulton  
Treasurer - Steve Wells  
Secretary & Membership Secretary – Colin Bird  
Publicity Officer- Brian Poulton  
Walks Programme Editor - David Hunt  
Countryside Secretary & Area Representative - Richard Mosses  
Webmaster & Social Events Organiser - Douglas Buchanan  
Committee Member - Andy Young  
General Committee Members – vacancy

**Non-Committee Members:**

Sunday Long Walks co-ordinator - Barry Leach  
Sunday Short Walks co-ordinator - Vacant  
Wednesday Walks co-ordinator - Vacant  
Holidays Organiser - Vacant

**8. Election of Honorary Examiner of Accounts**

**9. Any Other Business**

- Proposal to affiliate to HF Holidays with an investment of 100 x £1 shares funded by the £100 early booking discount on April 2019 holiday (proposal from Kate Wratten – see details overleaf)

## **Proposal to affiliate to HF Holidays with an investment of 100 x £1 shares funded by the £100 early booking discount on April 2019 holiday.**

### **Background**

In April 2019 thirty SEBR members are going on a group holiday to Puglia in Italy with HF Holidays. HF Holidays charge a non-member associate fee of £10 per person travelling unless they are either a HF member or a member of a HF affiliated club. Affiliation for SEBR would cost a one-off minimum investment of £100, this would be funded from the £100 holiday early booking discount. Once SEBR is affiliated every member of our group would benefit from the member price both for this holiday and future group holidays. 22 non-members are travelling on the holiday. An investment of £100 will therefore save £220 a net saving of £120 with potential further savings against future holidays.

### **Benefits from affiliation:**

- Avoid paying the £10 per person non-members' associate fee.
- SEBR benefit from **Annual Public Liability Insurance**.
- SEBR will also earn **Holiday Rewards** that can be used against future group holidays.
- [An option that, if SEBR publish a HF advert in our programme or newsletter, HF will pay SEBR £50 per year. *Note: It is not intended to take up this option - existing GDPR permissions do not give permission for SEBR members personal data to be used for marketing purposes.*]

### **SEBR commitments required under this proposal:**

- Invest £100 in HF Holidays shares – this would be funded by the 2019 holiday
- Display the affiliation on SEBR website.

### **Concerns raised by SEBR committee:**

1. Only a small proportion of the membership would benefit from HF holidays.

*Response: Under this revised proposal the cost of affiliation is paid by the members going on the holiday.*

2. HF are a competitor to Ramblers Holidays from whom we receive significant income to the group.

*Response: SEBR could continue to promote its relationship with Ramblers Holidays. Both relationships could be sustained and given equal prominence on the website. Many other Ramblers groups are existing HF Holidays affiliates.*

3. We were not happy with the demands of advertising on the website and correspondence.

*Response: HF Holidays have clarified that the only requirement would be to display the affiliation on our website.*