

Dalesway Association.

Minutes of the meeting held 24th October 1991. Snooty Fox,  
Kirkby Lonsdale.

Members present.

Colin Speakman, Douglas Cosser, David Smith, Philip Preston,  
Gerald Cole and Frank sanderson.

Colin Speakman, Chairman opened the meeting and welcomed Mr. Preston  
of the British Trust for Conservation Volunteers.

1. Apologies.
2. Minutes of the last meeting were read and approved.
3. Matters arising. a. Frank Sanderson gave a report on the Certificates that had been printed and were available from Blenheim Lodge at £1.50 P&P.  
b. It was reported that SLOT had received a commended award and a cheque for £500 to be spent on the Dalesway in the Go Green North West Campaign.
4. Correspondence. Letters had been received from the BTCV and Philip was asked to address the meeting. He said he was well pleased with our objectives and would recommend our membership to the society. It was resolved that an application be made.
5. Treasurers Report. There was no actual report as the Society had just been formed but it was resolved to write asking for a pump-priming donation from any compatible organisation.
6. Objectives and Aims.  
It was resolved to conduct a comprehensive survey.  
It was resolved to take over the compilation of the Dalesway Handbook from the Ramblers Association (Douglas).  
It was resolved that we produce our aims and objectives and send to interested parties with our Constitution.  
It was resolved that the draft Constitution be adopted.
7. AOB. There was no other business and the meeting was closed with thanks to the Snooty Fox for the use of a room.  
The next meeting will be notified later.

Meeting of the Dalesway Association. ~~28th Jan~~ 1992. 12th May 8.00 PM

1. Apologies.
2. Minutes of the last meeting.
3. Arising from same.
4. Correspondence.
5. Treasurers Report.
6. Membership Secretary's report.
7. Aims and Objectives.
8. Any Other Business.

Mr. Preston (See Colin)



## DRAFT CONSTITUTION

1. Membership of the Association shall be open to all individuals and organisations who support the objectives of the Association and have paid the appropriate annual membership subscription.
2. Members shall pay an annual subscription to the Association at a level to be determined by an Annual Meeting of the Association.
3. Management of the Association shall be through a Management Committee consisting of the following three officers - Chairman, Hon. Secretary and Hon. Treasurer and no less than three and no more than twelve additional members of the Association. The Chairman, Secretary and Treasurer and other Members of the Committee will be elected at an Annual Meeting of all members.
4. The Management Committee will retain the power to co-opt other Committee members and to appoint other officers as it may determine within the total number of members as suggested above.
5. Five members of Committee will form a quorum.
6. All officers and members must stand for re-election at an Annual General Meeting of all members of the Association which must take place within three months of the end of the financial year of the Association at which a full annual report and audited financial statement must be made, and for which all members must be given at least 28 days' notice in writing.
7. An extraordinary General meeting may be called by authority of the Committee of Management or at the written request of at least ten members of the Association, providing that all existing members receive at least 28 days' written notice of the meeting.
8. This Consitution shall only be amended by the majority vote of at least two thirds of members present at a properly constituted General Meeting of Members.
9. In the event of the Association ceasing to exist, all funds and assets shall be donated to a suitable organisation which, in the opinion of Members present at a formal winding-up meeting, most closely reflects the objects of the Association.