

**Minutes of the Annual General Meeting of the Gordon Walker Chalet Committee**  
**22 October 2011**

**Present:** Brian Jones, Ray Peel, Denise Copson, Roy Copson, Barbara Crellin, David Todd.

**Apologies:** , Mary Garner, Barry Privett, Joan Hibberd, Bob Stewardson, Sheila Jones, Mike Murgatroyd, Tony Iles, Brenda Iles, Brian Cornish, Joan Cornish, Jennifer Kingsley, Joy Greenwood, Marjory Cook, Roger Burgin, Bob Grave. Concern and sympathy were expressed on the report that Bob Stewardson was seriously ill.

**Minutes of 2010 meeting:**

Were agreed and signed as correct.

**Matters arising:**

None

**Booking Secretary's report**

Bed nights booked October 2010 to October 2011 were 1,482 (last year 1,601).

Booking fees for that period were £10,576 (£10,218).

Donations to Lake District Tourism & Conservation Partnership were £205 (£231)

**Treasurer's Statement:**

Draft accounts                      Excess of £5443.58 on turnover of £11,971. But £1688.82 is loss on capital, with £331 architect costs.  
Capital Fund stands at £128,665.67

**Mrs Graves' remuneration:**

Agreed to leave at £350

**Booking fees:**

Agreed to leave at £16/£8.

**Election of Officers:**

Chairman

Secretary

Booking Secretary

Representatives on Area Council

Denise Copson

Barbara Crellin, Ray Peel

**2011-12 Committee:**

**Area Representatives: as reported**

**Ex Officio**      Joan Hibberd, Brian Jones

**Carlisle:**      Tony Iles

**Grange:**      Bob Stewardson

**Penrith:**      Roger Burgin

**Furness:**      Barbara Crellin

**Lancaster:**      Ray Peel

**Kendal:**      Barry Privett

**West Cumbria:**

**Co-opted**      Denise Copson

Mary Garner

Mike Murgatroyd

(Booking Secretary)

(Working party coordinator)

(Emergency key holder)

**Members responsible for various jobs**

Meeting Invitations      Mary Garner

Fabric Maintenance      Bob Stewardson and Barry Privett

Library      Brian Jones

Bedding      Mary Garner

Kitchen

Grounds

Consumables

Emergency Key Holder

Mary Garner

Brian Jones

Barbara Crellin

Mike Murgatroyd

**Any Other Business**

None

**Date of the next Meetings: 25 March, 30 June, 20 October (AGM) 2012 5.00 p.m.**