

|                                                                                  |                                                                                                                              |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
|  | <b>RAMBLERS ASSOCIATION RUSHCLIFFE GROUP</b>                                                                                 |
|                                                                                  | <b>NOTICE OF THE ANNUAL GENERAL MEETING</b>                                                                                  |
|                                                                                  | <b>TO BE HELD AT CROPWELL BUTLER AND TYTHBY VILLAGE HALL,<br/>MAIN STREET, CROPWELL BUTLER, NOTTINGHAMSHIRE<br/>NG12 3AB</b> |
|                                                                                  | <b>SUNDAY 16 NOVEMBER 2025 AT 1.30PM</b>                                                                                     |

### **AGENDA**

1. Chairman's opening remarks
2. Apologies for absence notified to the Secretary
3. To confirm the minutes of the annual general meeting held Sunday 17 November 2024.
4. Matters arising.
5. To receive and if so resolved, to adopt the Secretary's report of the Committee.
6. To receive, and if so resolved, to adopt the Treasurer's report and the Statement of Receipts and Payments for the year ended 30 September 2024
7. To elect the Committee.
  - a. Chair.
  - b. General Secretary.
  - c. Minute Secretary
  - d. Treasurer.
  - e. Footpaths Secretary.
  - f. Social Secretaries.
  - g. Membership Secretary.
  - h. Programmes Secretary
  - i. Publicity Secretary.
  - j. Weekends Away/Holidays Co-ordinator.
  - k. Delegate to Area Council.
  - l. Additional Committee Members.
8. To appoint an Independent Examiner
9. Rob's Awards
10. Any other business.

Apologies for absence to:

Julie Lloyd

Email: [secretary@rushclifferamblers.org](mailto:secretary@rushclifferamblers.org)

Mob: 07729360083