

1 November 2022

Dear Rushcliffe Rambler,

ANNUAL GENERAL MEETING NOVEMBER 2022

Further to the announcement on the Rushcliffe Ramblers' website of the AGM, I give formal notice that the Annual General Meeting of the Rushcliffe Group will be held at the Kinoulton Village Hall **on Sunday 20 November 2022** starting no later than 1.30 pm.

Information on the meeting.

1. **Documentation.** The Documentation listed below can be accessed on the Group's website from **4 November 2022**:

www.rushclifferamblers.org

AGM Agenda, Statement of Accounts, Treasurer's Report, Secretary's Report, 2021 AGM Minutes.

2. **Paper Copies:** There will be a limited number of copies available at the meeting for those who do not have access to a printer or use a tablet/smartphone etc.
3. **Election of the Committee:** In accordance with Clause 7 (ii) of the Constitution, all committee members shall retire at the AGM following their election but are eligible for re-election. If you are interested in taking on a committee post, please let me know and I can send you a job description.
4. **Annual Accounts:** The Treasurer is not able to attend the AGM due to a prior commitment. If you have any questions/queries about the account, could you submit them to the Treasurer at treasurer@rushclifferamblers.org
5. **Refreshments:** Tea and cakes will be provided as usual. To reduce any potential spread of the virus, could attendees please provide their own cups/mugs.
6. **Donations for Cakes:** A small voluntary donation for refreshments would be much appreciated.

Mike Stock
Secretary Rushcliffe Ramblers

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