

	RAMBLERS ASSOCIATION RUSHCLIFFE GROUP
	NOTICE OF THE ANNUAL GENERAL MEETING
	TO BE HELD AT KINOULTON VILLAGE HALL, KINOULTON NOTTINGHAMSHIRE NG12 3EN
	SUNDAY 19 NOVEMBER 2023 AT 1.30PM

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 20 November 2022.
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 2023
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

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Mob: 07729360083