



RAMBLERS

**Leicestershire
& Rutland**

36th Annual General Meeting

AGENDA

25 January 2025

Location: Wing Village Hall

Start time: 10:00

1. Chair's welcome
2. Apologies for absence
3. Approval of minutes of previous AGM
4. Matters arising
5. Presentation of Annual Reports
 - a. Chair's report
 - b. Treasurer's report and presentation of accounts
 - c. Secretary's report
 - d. Footpath Officer's report
 - e. Walking Environment Officers report
 - f. Membership Secretary's report
 - g. Communications Officer's report
 - h. Group reports
6. Adoption of accounts and acceptance of the officers' and groups' reports
7. Election of Officers
 - a. Chair
 - b. Area Secretary
 - c. Other officers – en bloc
 - d. Members of affiliated organisations – up to two members to the AEC
8. Confirmation of Presidents
9. Confirmation of appointment of Auditor/Independent Financial Examiner
10. Any proposed changes to the Area constitution
11. Nomination of two representatives to General Council
12. Address and Q&A session with representative from Ramblers HQ
13. Any other Business
14. Area events
 - a. Area walk – Saturday in early summer – Lutterworth group

- b. Area Quiz – Friday in October / November – Coalville group
- c. AGM - Saturday 31 January 2026 – Lutterworth group