



**Leicestershire
& Rutland**

37th Annual General Meeting AGENDA

24 January 2026 - 10 am

The Hansom Suite, Lutterworth Town Hall

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 Officer's 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. President's Address
8. Election of Officers
 - a. Chair
 - b. Membership Secretary
 - c. Other officers - en bloc
 - d. Members of affiliated organisations – up to two members to the AEC

9. Confirmation of Presidents
10. Confirmation of appointment of Auditor/Independent Financial Examiner
11. Any proposed changes to the Area constitution
12. Nomination of two representatives to General Council
13. Address and Q&A session with representative from Ramblers HQ
14. Any other Business
15. Area events
 - a. Area walk – early summer – LRWG
 - b. Area Quiz – Oct / Nov – Loughborough
 - c. AGM - Sat 23rd Jan 2027 – LRWG