

**Agenda for the 35th Annual General Meeting of the
Leicestershire & Rutland Area of the Ramblers Association**

1. Chair's welcome
2. Apologies for absence
 - a. Chris Alger
3. Approval of the minutes of the last A.G.M
4. Matters arising from those minutes not otherwise on this agenda
5. Presentation of any annual reports
 - a. Chair's report
 - b. Treasurer's report and presentation of accounts
 - c. Secretary's report
 - d. Footpaths Officer's report
 - e. Walking Environment Officer's report and video presentation
 - f. Membership Secretary's report
 - g. Communications Officer's Report
 - h. Group reports
6. Adoption of accounts and acceptance of officers' and groups' reports
7. Guest Speaker - TBC
8. Presidents' response and remarks
9. Election of Officers
 - a. Chairperson
 - b. Election of other Officers
 - i. Area Secretary
 - ii. Communications Officer
 - c. Election of up to two members of affiliated organisations to the AEC
10. Confirmation of Presidents
11. Confirmation of appointment of an Auditor/Independent Financial Examiner as Chris Tipper
12. Any proposed changes to the constitution
13. Any proposed motions for General Council
14. Nomination of two representatives to General Council
15. Report of any Central Office Representative if present.
16. Area Events (dates, hosts and formats)
 - a. Area walk – Saturday, late summer - RUTLAND Group
 - b. Area Quiz – Friday night Oct / Nov - LEICESTER Group
 - c. Next AGM - Last Saturday in January 2025 - RUTLAND group 25/01/2025

FORMAL MEETING CLOSE