

AGM Agenda

- 1 Chairman's welcome, opening remarks and naming of best kept path winner
- 2 Apologies for absence
- 3 Approval of the minutes of the 26th A.G.M - 24th January 2015 (page 18)
- 4 Matters arising from those minutes not otherwise on the agenda
- 5 Presentation of annual reports
 - a) Presentation of accounts and Treasurer's report (20)
 - b) Adoption of the accounts and acceptance of Treasurer's report
 - c) Other officers' reports Chairman (16) - Secretary (28) -
 Membership Secretary (26) - Footpaths Officer (23)
 Assistant Footpaths Officer (24) - Editor (28)
 Walking Environment Officer (26) - Publicity Officer (28)
 Verbal reports from any other Officers
 - d) Group reports (28)
 - e) Adoption of Officers' and Groups' reports
 - f) Update, Get Walking Keep Walking
- 6 **GUEST SPEAKER - Michael Jeeves, Leicestershire & Rutland Wildlife Trust**
- 7 President's Address and Response

15 MINUTE BREAK
- 8 Affirmation of President and Vice Presidents.
 Peter Williams, President.
 Mike Statham, Alan Loasby, Vice-Presidents.
- 9 Elections of Honorary Officers

Chairman, - Secretary - Treasurer - Footpath Officer
 Assistant Footpaths Officer - Walking Environment Officer
 Membership Secretary - Editor - Publicity Officer
 Webmaster - IT Officer
- 10 Elections of further members to serve on Area Executive Committee
 - a) Up to two representatives of Affiliated Organisations
 - b) Up to two 'elected' members from the floor
- 11 New Chairman's address
- 12 Nominations of Group representatives to the Area Executive Committee
 (Coalville, Hinckley, Leicester, Loughborough,
 Lutterworth, Melton, Rutland, LRWG)
- 13 Confirmation of appointment of an Auditor/Independent Financial Examiner
- 14 Motions/constitution changes previously notified, - See page 32
- 15 Nomination of two representatives to General Council
- 16 Progress report, Big Pathwatch
- 17 Central Office Representative - Christine O'Byrne RA Vice Chair
 (represents young members and member of Tiger Bay (Cardiff) Young Ramblers Group)
- 18 Date, venue and format of the next AGM
- 19 Open Forum