

SEVERNSIDE RAMBLERS
ANNUAL GENERAL MEETING

Sunday 22 November 2009

The Annual General Meeting will be held at the Jubilee Hall, Alveston commencing at 1.00 pm.

AGENDA

- 1 Introduction
- 2 Apologies for absence
- 3 Minutes of the previous AGM (23 November 2008)
- 4 Matters arising from the Minutes of the previous AGM
- 5 Report of retiring Officers
 - Chairman
 - Secretary & Membership Secretary
 - Treasurer
 - Footpath Secretaries
 - Publicity Officer
 - WebMaster
 - Walks Co-ordinator
- 6 Retirement of current Committee Members
- 7 Election of Honorary Officers and Committee Members
- 8 Appointment of a representative to the governing body of the Area
- 9 Appointment of independent examiner or examiners
- 10 Ramblers 75th Birthday Celebrations 2010 – Baton Walk
- 11 Any other urgent business
- 12 Date of next AGM

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