

SEVERNSIDE RAMBLERS
ANNUAL GENERAL MEETING

Sunday 21 November 2010

The 13th Annual General Meeting will be held at the Easter Compton Village Hall commencing at 1.00 pm. There will be a light lunch available from 12.30 pm.

AGENDA

- 1 Introduction
- 2 Apologies for absence
- 3 Minutes of the previous AGM (22 November 2009)
- 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 Changes to frequency of issue of newsletter and walks programme
- 7 Grading of Walks
- 8 Review of mileage contribution amount
- 9 Deposits for social events / weekends away
- 10 Retirement of current Committee Members
- 11 Election of Honorary Officers and Committee Members
- 12 Appointment of a representative to the governing body of the Area
- 13 Appointment of independent examiner or examiners
- 14 Date of next AGM