**LONG DISTANCE WALKERS ASSOCIATION - BEDS BUCKS NORTHANTS GROUP  
COMMITTEE MEETING TO BE HELD ON THURSDAY 1ST SEPTEMBER 2016  
AT 96 WARDOWN CRESCENT, LUTON LU2 7JT**

**AGENDA**

**1. Apologies**

**2. Minutes of Previous Meeting (2nd June 2016) and Matters Arising**

**3. Reports**

(a) Chairman

(b) Secretary

(c) Treasurer

(d) Membership

(e) Social Walks – Weekend, Thursday

(f) Merchandising / Equipment - (Non Committee)

(g) Website

(h) Newsletter

(i) Local Groups Representative

(j) Other Committee Members

**4. Insurance Issues – Incident Reports**

**5. LDWA**

(a) National AGM 2017 – 10th/12th March, Horwood House - Norman Corrin

(b) Group Constitution

(c) Data Protection Issues – guidance from NEC

(d) Bulk Emails – guidance from NEC

(e) PACER

(f) Local Groups Weekend 18-20 November 2016

**6. LDWA 100**

(a) 2016 100 – Dorset  
 (b) 2017 100 – North York Moors  
 (c) 2018 100 – Kent

(d) 2019 100 - Northumbria

**7. BBN Challenge Events**

(a) From Here to There & Back 2016 – Alan Leadbetter  
(b) Steppingley Step 2016 – Dave Findel-Hawkins

(c) Chiltern Kanter 2017 – Norman Corrin

**8. Donations/Projects**

**9. Group Activities/Weekends/Social Events**

(a) Greensand Ridge Walk: Gill Bunker

(b) AGM 27 November 2016 - Updates

**10. Appointment of independent auditor**

**11. AOB**

(a) BBN AGM/Committee nomination deadlines

(b) Date of next committee meeting