LDWA : BEDS BUCKS NORTHANTS GROUP : ANNUAL GENERAL MEETING

**SUNDAY 27TH NOVEMBER 2016 AT 2 PM   
THE ANCHOR INN, GREAT BARFORD, BEDFORDSHIRE MK44 3LF**

**AGENDA**

**1. Apologies** *Gill Bunker, Roy Carter, Sybil Davies, Phil Friede, Jim Morrison*

**2. Minutes of the 2015 Annual General Meeting and Matters Arising**

**3. Officers’ Reports**

|  |  |
| --- | --- |
| (a) Chairman  (b) Secretary  (c) Treasurer  Proposal to accept accounts (d) Membership  (e) Social Walks Secretary (including Thursday Walks) | (f) Merchandising (g) Equipment (h) Webmaster  (i) Newsletter (j) Local Groups Representative |

**4. Election of Officers**

(a) Chairman *Norman Corrin*

(b) Secretary *Peter Simon*

(c) Treasurer *Ian Sage*

(d) Social Walks Secretary *Mary Knight*

(e) Election of Committee Members *Gill Bunker,* *Dave Findel-Hawkins,  
 Alan Leadbetter, Roy Carter + 2 vacancies*

(f) Appointment of Committee Members to specific roles:

|  |  |
| --- | --- |
| (i) Membership Secretary  (ii) Merchandising Secretary  (iii) Webmaster | (iv) Newsletter  (v) Local Groups Representative  (vi) Minute Secretary |

(g) Cheque Signatories *Ian Sage, Norman Corrin, Gill Bunker*

**5.** **Subscriptions for 2017** *Ian Sage*

**6. Health and Safety/Insurance Issues**

**7. Donations/Projects**  *Norman Corrin*

**8.** **BBN Events**(a) Sundon Saunter 2015 *Dave Sedgley*

(b) Pick & Mix 2016 *Lynn Yorston*

(c) From Here To There and Back 2016 *Alan Leadbetter*  
(d) Greensand Ridge Walk 2016 *Gill Bunker*

(e) Chiltern Kanter *Norman Corrin*

(f) BBN Host National AGM 2017 - Update *Norman Corrin*

**9. LDWA Hundreds** *Norman Corrin*(a) Dorset 2016  
(b) North York Moors 2017  
(c) Kent 2018

(d) Northumberland 2019

**10. Constitution** – to approve revised constitution amended to comply with recent LDWA requirements.

**11. Group Activities — Weekends — Social Events** *Ideas for future group activities?*

**12. A.O.B.**