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**

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| (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.**