LDWA : BEDS BUCKS NORTHANTS GROUP : ANNUAL GENERAL MEETING

**SUNDAY 26TH NOVEMBER 2017 AT 2 PM
COSGROVE VILLAGE HALL, 39 BRIDGE STREET, COSGROVE MK19 7JH**

**AGENDA**

**1. Apologies** *(Dee Brockway, Jackie Burnett, Sybil Davies, Phil Friede, Daniel Jamin, Thérèse`Jamin, Margaret Skerman, Roger Skerman, Dave Yorston, Lynn Yorston, ?)*

**2. Minutes of the 2016 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) Chair *Terry Brown*

(b) Secretary *Peter Simon*

(c) Treasurer *Peter Engledow*

(d) Social Walks Secretary *Mary Knight*

(e) Election of Committee Members *Gill Bunker,* *Dave Findel-Hawkins, Norman Corrin,
 Alan Leadbetter, Roy Carter + 1 vacancy*

(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 *Peter Engledow, Gill Bunker, Norman Corrin*

**5.** **Subscriptions for 2017** *Peter Engledow*

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

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

**8.** **BBN Challenge Events**(a) Steppingley Step 2016 *Merrian Lancaster*

 (b) Chiltern Kanter 2017 *Norman Corrin*

 (c) From Here To There and Back 2017 *Alan Leadbetter*

 (d) Pick & Mix 2018 *Lynn Yorston*

 (e) Hannington Hike 2018 *Alan Leadbetter*

**9. LDWA Hundreds** *Norman Corrin*(a) North York Moors 2017
(b) Cinque Ports 2018

 (c) Hadrian's Hundred 2019

 (d) Y 100 Sir Fynwy 2020

 (e) Trans Pennine 2021

**10. Constitution** – *any comments, favourable or otherwise - on how it's working?*

**11. Group Activities — Weekends — Social Events**

 (a) BBN Host National AGM 2017 - *Norman Corrin*
(b) Autumn Colours 2017 - *Gill Bunker*(c) Possible Group weekend September 2018

 (d) Ideas for future group activities?

**12. Publicity -** *Can we do more?*

 *(a) Social media - Facebook, Twitter*

 *(b) Website, news updates*

 *(c) Spare copies of Strider*

**13. Update on PACER**

**14. A.O.B.**