LDWA : BEDS BUCKS NORTHANTS GROUP : ANNUAL GENERAL MEETING

SUNDAY 25TH NOVEMBER 2018 AT 2 PM
**BLISWORTH VILLAGE HALL, STOKE ROAD, BLISWORTH NN7 3BZ**

**AGENDA**

**1. Apologies** *(Jackie Burnett, Norman Corrin, Sybil Davies, Ian Sage, Pat Sage)*

**2. Minutes of the 2017 Annual General Meeting and Matters Arising**

**3. Officers’ Reports**

(a) Chairman

(b) Secretary

(c) Treasurer
Proposal to accept accounts

(d) Social Walks Secretary
(including Thursday Walks)

(e) Membership

(f) Merchandising

(g) Equipment

(h) Webmaster

(i) Newsletter

(j) Local Groups Representative

**4. Election of Officers and Committee**

(a) Chair *Terry Brown*

(b) Secretary *Peter Simon*

(c) Treasurer *Peter Engledow*

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

(e) Appointment of Committee Members to specific roles:

 (i) Social Walks Secretary

 (ii) Membership Secretary

 (iii) Merchandising Secretary

 (iv) Webmaster

 (v) Newsletter

 (vi) Local Groups Representative

 (vii) Minute Secretary

 (viii) GDPR

(f) Cheque Signatories *Peter Engledow, Gill Bunker, Terry Brown*

**5. Health and Safety/Insurance Issues** *Peter Simon*

**6. Donations/Projects - Update**

**7.** **BBN Challenge Events**

(a) Report of completed events

(i) Shillington Shuffle 2017 *Merrian Lancaster*

(ii) Pick & Mix 2018 *Lynn Yorston*

(iii) Hannington Hike 2018 *Alan Leadbetter*(b) Reports of future events including possible changes to dates

(i) Chiltern Kanter 2019 *Norman Corrin*

(ii) Hannington Hike 2019 *Alan Leadbetter*

(iii) Pick & Mix 2020 *Lynn Yorston*

**8. LDWA Hundreds**

(a) Hadrian's Hundred 2019

 (b) Y 100 Sir Fynwy 2020

 (c) Trans Pennine 2021

 (d) Elephant, Bear & Bull 2022

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

 (a) Hartington 2018 - *Roy Carter*

(b) Isle of Wight?

 (c) Ideas for future group activities?

**10. A.O.B.**

**11. Date of next Committee meeting**