**LDWA : BEDS BUCKS NORTHANTS GROUP : ANNUAL GENERAL MEETING**

**SUNDAY 24TH NOVEMBER 2019 AT 2 PM
CHURCH HALL, HIGH STREET, FLITTON MK45 5DY**

**AGENDA**

**1. Apologies** *(Christine Bramley, Daniel Jamin, Thérèse Jamin)*

**2. Minutes of the 2018 Annual General Meeting and Matters Arising**

**3. Committee Reports**

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| (a) Chairman(b) Secretary(c) TreasurerProposal to accept accounts(d) Social Walks |  | (e) Membership(f) Merchandise(g) Equipment(h) Website (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, Sara Waldron + 1 vacancy*

 (e) Appointment of Committee Members to specific roles

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

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

**6. Donations/Projects – Update**

 (a) BBN Greensand Ridge Walk Benches

 (b) Marshals T Shirts

 (c) Any other ideas?

**7. BBN Challenge Events**

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| (a) **Report of completed events**  (1/10/18 -30/9/19)(i) Sundon Saunter 2018 *Merrian Lancaster*(ii) Chiltern Kanter 2019  *Norman Corrin*(iii) Hannington Hike 2019 *Alan Leadbetter* |  | (b) **Future events update** (i) Hannington Hike 2020 *Alan Leadbetter*(ii) Pick & Mix 2020 *Lynn Yorston*(iii) Shillington Shuffle 2020 *Merrian Lancaster*(iv) Chiltern Kanter 2021 *Roy Carter* |

**8. LDWA Hundreds**

(a) Y 100 Sir Fynwy 2020

 (b) Trans Pennine 2021

 (c) Elephant, Bear & Bull 2022

 (d) Speyside 2023

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

 (a) Isle of Wight 2019 *Dee Brockway*

 (b) Marston Moors Meander 2020 *Dave Findel-Hawkins*

 (c) Midsummer Meanders June 2020

(d) Grindleford weekend 2020 *Roy Carter*

 (e) Any other ideas for future group activities

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

**11. Date and place of next AGM meeting**