

The North West Grampian LDWA Local Group

Annual General Meeting

Sunday 23/09/2018, 2pm at the Edinkillie Village Hall (Dunphail)

Agenda

1. Welcome to the Third AGM by the Chair
2. Apologies
3. Approve the minutes of the first NWG AGM on 24/09/17 as an accurate record
4. Matters arising from 2017 AGM minutes
5. Chairperson's Annual Report of the North West Grampian LDWA Local Group
6. Treasurer's Annual Report
7. Resignations of office bearers
8. Election of committee office bearers and others
 - a. Chairperson
 - b. Secretary
 - c. Minutes Secretary
 - d. Treasurer
 - e. Ordinary members of the committee
9. Proposed 2019 Walks Program
10. Proposed 2019 Challenge events
11. AOCB
12. Date and location of the next AGM