



Thames Valley LDWA

Annual General Meeting

Date: Sunday 17th January, 2016

Venue: Lane End Village Hall – 3pm

AGENDA

1. Apologies for Absence
2. Confirm Minutes of 2015 Meeting – MB
3. Treasurer's Report – RD
4. Appoint independent assessor for accounts – MD
5. Chairs Report – MB
6. Secretary Report – MD
7. Social Walks co-ordinators Reports – CL / GC / RD (AAA)
8. Oxon 40 / 20 Event Report – 2015 - GB
9. Election of Committee - MB
 - a. Chairman – Position vacant
 - b. Secretary – MD willing to stand
 - c. Treasurer – RD willing to stand
- Election of Officers - MB
 - d. Sunday social Walks co-ordinator – Position Vacant
 - e. 40/20 organiser 2016 – A. Warrington willing to stand
 - f. Catering organiser for 40/20– J. Sambrook willing to stand
 - g. IT Webmaster (+day-to-day IT activity) – H. Abbott willing to stand
 - h. Mid- week walks co-ordinator– G. Croucher willing to stand
 - i. IT co-ordinator for Oxon 40 / 20 – Position Vacant
10. Oxon 40 / 20 2016 – A. Warrington
11. 40th anniversary celebration – B. Boddy
12. Christmas Party 2015 (and future events) - MB
13. TV Twitter Account – TT / MD
14. AOB - Chairman