



Thames Valley LDWA

Annual General Meeting

Date: Sunday 22nd January, 2017

Venue: Lane End Village Hall – 3pm

AGENDA

1. Apologies for Absence
2. Confirm Minutes of 2016 Meeting – SM
3. Treasurer's Report – RD
4. Chairs Report – SM
5. Secretary Report – MD
6. Social Walks co-ordinators Reports - GC / RD (AAA)
7. Oxon 40 / 20 Event Report – 2016 – SM
8. Oxon 40 / 20 2017 – SM
9. Election of Officers - SM
 - a. Chairman – SM willing to stand
 - b. Secretary – Position vacant
 - c. Treasurer – RD willing to stand
10. Election of Committee - SM
Elect non-executive members – without portfolio (max 4)
11. TV Support Roles
 - a. Social Walks co-ordinator – GC willing to stand
 - b. Catering organiser for 40/20– J. Sambrook willing to stand
 - c. IT Webmaster (+day-to-day IT activity) – Position Vacant
 - d. IT co-ordinator for Oxon 40 / 20 – Position Vacant
12. Christmas Party 2016 (and future events) – SM
13. AOB - SM