



Thames Valley LDWA

Annual General Meeting

Date: Sunday 14th January, 2018

Venue: Hambleden Village Hall – 3pm

AGENDA

1. Apologies for Absence – M. Downes
2. Confirm Minutes of 2017 Meeting – S. Mee
3. Treasurer's Report – R. Doole
4. Chairs Report – S. Mee
5. Secretary Report – M. Downes
6. Social Walks Co-ordinator Report - G. Croucher
7. Oxon 40 / 20 Event Report – 2017– S. Mee
8. Oxon 40 / 20 2018 – S. Mee
9. Oxon 40 / 20 – 2019 / 2020 Handover – S. Mee / R. Doole
 - Event Co-ordinator for 2019
10. Election of Officers – S. Mee
 - a. Chairman – S. Mee willing to stand
 - b. Secretary – Position vacant
 - c. Treasurer – R. Doole willing to stand
11. TV Support Roles
 - a. Accounts independent Auditor - Annual election
12. Election of Non-Executive committee members – S. Mee
Election of non-executive members
13. Social events for the Group- S. Mee
14. AOB - SM