



Thames Valley LDWA

Annual General Meeting

Date: Sunday 13th January, 2019

Venue: Lane End Village Hall – 3pm

AGENDA

1. Apologies for Absence – M. Downes
2. Confirm Minutes of 2018 Meeting – M. Downes
3. Chairman's Report – M. Meehan
4. Treasurer's Report – M. Evans (Hand-out in his absence)
5. Secretary Report – M. Downes
6. Social Walks Co-ordinator Report - G. Croucher
7. Oxon 40 / 20 Event Report – 2018– M. Meehan
8. Oxon 40 / 20 2019 – H. Davies
9. Oxon 40 / 20 – The Future
 - Member Support for the 2020 event
10. Election of Officers – M. Meehan
 - a. Chairman – Position Vacant
 - b. Secretary – Position Vacant – M. Downes willing to stand
 - c. Treasurer – Position Vacant – M. Evans willing to stand
 - d. Social Walks – Position Vacant – G. Croucher willing to stand
11. Election of Non-Executive committee members
 - Project Manager Oxon 40 / 20 – H. Davies willing to stand
 - Catering Oxon 40 / 20 – J. Sambrook willing to stand
 - IT for Oxon 40 / 20 – M. Meehan willing to stand
 - Route Master Oxon 40 / 20 - D. Macgregor willing to stand
 - Marshall Recruitment Oxon 40 / 20 - G. Scott willing to stand
 - Merchandise Oxon 40 / 20 – P. Binns willing to stand
 - Webmaster – G. Croucher willing to stand
 - Accounts Independent Auditor - current incumbent L. Ledger
12. Social events for the Group
 - Christmas party 2018
 - Christmas Party 2019
13. AOB