



Thames Valley LDWA

Annual General Meeting

Date: Sunday 12th January, 2020

Venue: Lane End Village Hall – 3pm

AGENDA

1. Apologies for Absence – M. Downes
2. Confirm Minutes of 2019 Meeting – J. Esslemont
3. Chairman's Report – J. Esslemont
4. Treasurer's Report – M. Evans (Hand-out in his absence)
5. Secretary's Report – M. Downes
6. Social Walks Co-ordinator Report - G. Croucher
7. Oxon 40 / 20 2019 and 2020 Progress reports – H. Davies
8. Merchandise and Logo – Update – A. Beck
9. Approval of proposed amendment to Constitution – J. Esslemont
To amend clause 5.3 of our constitution, which currently reads "The Committee shall be elected annually at the Annual General Meeting of the Group and shall consist of the Officers and at least one other Ordinary Member up to a maximum of 7 including the Officers." Amend by replacing "7" with "ten".
10. Election of Officers (Chairman, Secretary and Treasurer) – J. Esslemont (*)
11. Election of ordinary committee members (up to 7) – J. Esslemont (*)
12. Appointment of Independent Examiner for accounts – (currently L. Ledger)
13. Social events for the Group
14. Any Other Business

Note:

(*) The following officers and ordinary committee members were elected at the 2019 AGM:

Chairman – J. Esslemont (willing to stand for re-election)

Secretary – M. Downes (willing to stand for re-election)

Treasurer – M. Evans (willing to stand for re-election)

G. Croucher (Social walks organiser & Webmaster – willing to stand for re-election)

H. Davies (Project Manager Oxon 40 / 20 – willing to stand for re-election)

M. Meehan (IT for Oxon 40 / 20 – willing to stand for re-election)

G. Scott (Marshal Recruitment Oxon 40 / 20 – willing to stand for re-election)

The following ordinary committee members were subsequently co-opted by the committee:

J. Sambrook (willing to stand for election)

A. Beck (Merchandise – willing to stand for election)

The following have been appointed to non-committee roles:

T. Jacobs (Catering for Oxon 40 / 20)

D. Macgregor (Route Master for Oxon 40 / 20)

M. Long (Organiser for Chiltern Marathon)