



Thames Valley LDWA

Annual General Meeting
Date: Sunday 23rd Jan, 2022
Venue: Lane End Village Hall – 2.30pm

AGENDA

1. Apologies for Absence – D Macgregor
2. Confirm Minutes of 2021 Meeting – J. Esslemont
3. Chairman's Report – J. Esslemont
4. Treasurer's Report – S. Easingwood-Wilson
5. Secretary's Report – D. Macgregor
6. Social Walks Co-ordinator Report - G. Croucher
7. Oxon 40 / 20 2021 and 2022 reports – H. Davies
8. Merchandise and Logo – Update – A. Beck
9. Election of Officers (Chairman, Secretary and Treasurer) – J.Esslemont*
10. Election of Ordinary Committee Members (up to 7) – J. Esslemont*
11. Appointment of Independent Examiner for Accounts (currently L. Ledger and willing to continue)
12. Results of Membership Survey – D. Macgregor
13. Open Discussion of Issues Raised and Others Raised by Members
14. Any Other Business

Note (*) The following officers and ordinary committee members were elected at the 2021 AGM:

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

Secretary – D. Macgregor (willing to stand for re-election)

Treasurer – S. Easingwood-Wilson (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, though will step down in May 2023)

A. Beck (Merchandise – standing down from this role but standing for election as Project Manager Oxon 40/20 from May 2022)

M. Meehan– willing to stand for re-election

A. Attard – co-opted to committee in year 2021, willing to stand for election

Logistics Role- Vacant (no nominees to date)

The following have been appointed to non-committee roles:

T. Jacobs (Catering for Oxon 40 / 20)

G. Scott (Marshal Recruitment for Oxon 40/20)

D Macgregor (Route Master for Oxon 40/20)