



## Thames Valley LDWA

### Annual General Meeting

Date: Sunday 22<sup>nd</sup> Jan 2023

Venue: Lane End Village Hall – 2.30pm

### AGENDA

1. Apologies for Absence – D Macgregor
2. Confirm Minutes of 2022 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 2022 and 2023 reports – A. Beck
8. Logistics – Update – A. Howell
9. Election of Officers (Chairman, Secretary and Treasurer) – J.Esslemont\*
10. Election of Ordinary Committee Members (up to 7; 4 at present) – J. Esslemont\*
11. Appointment of Independent Examiner for Accounts (currently L. Ledger and willing to continue)
12. Open Discussion of Issues Raised and Others Raised by Members
  - a. Including proposal for further simple challenge walk in Sept 2023 – D. Macgregor
13. Any Other Business

Note (\*) The following officers and ordinary committee members were elected at the 2022 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 – resigned in May 2022)

A. Beck (Merchandise –Project Manager Oxon 40/20 from May 2022)

M. Meehan– subsequently resigned

A. Attard – , willing to stand for election

Logistics Role- Vacant , subsequently coopted to A. Howell

The following have been appointed to non-committee roles:

T. Jacobs (Catering for Oxon 40 / 20)

D Norbury (Route Master for Oxon 40/20)