



## Thames Valley LDWA

### Annual General Meeting

Date: Sunday 14th Jan 2024

Venue: Lane End Village Hall – 2.30pm

### AGENDA

1. Apologies for Absence – D Macgregor
2. Confirm Minutes of 2023 Meeting – J. Esslemont
3. Chairman's Report – J. Esslemont
4. Secretary, Challenge Walks and Treasurer's Reports – D. Macgregor
5. Social Walks Co-ordinator Report - G. Croucher
6. Election of Officers (Chairman, Secretary and Treasurer) – J.Esslemont\*

New Chair : By the deadline only one nomination had been received : G. Garland (proposed by D. Macgregor, seconded by J. Esslemont). Nominations for other officer roles can be accepted during the meeting.

7. Election of Ordinary Committee Members (up to 7; 4 at present) – J. Esslemont\*

Note that we are particularly keen to fill the vacant role of Challenge Walks Coordinator.

8. Appointment of Independent Examiner for Accounts (currently L. Ledger and willing to continue)
9. Motion to approve new TV LDWA Constitution

“Subject to the necessary prior approval having been obtained from the LDWA National Executive Committee, this AGM resolves that the current constitution of Thames Valley Group be replaced by the version that shall have been displayed on the Group website prior to the meeting” (proposed by J. Esslemont, seconded by D Macgregor)

10. Open Discussion of Issues Raised and Others Raised by Members
11. Any Other Business

Note (\*) The following officers and ordinary committee members were elected at the 2023 AGM:

Chairman – J. Esslemont (standing down)

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

A. Beck – Oxon 40 Coordinator (stood down June 2023) – willing to stand as without portfolio committee member

A. Attard –, willing to stand for election

A. Howell, Logistics Role- willing to stand for election

The following have been appointed in 2023 to non-committee roles:

R. Doole – Hundreds Volunteer Coordinator