



Thames Valley LDWA

Annual General Meeting

Date: Sunday 26th Jan 2025

Venue: Lane End Village Hall – 2.30pm

AGENDA

1. Election of Temporary Chair for Meeting
2. Apologies for Absence – D Macgregor
3. Confirm Minutes of 2024 Meeting – D. Macgregor
4. Secretary and Challenge Walks Reports – D. Macgregor
5. Treasurers Report – S. Easingwood-Wilson
6. Social Walks Co-ordinator Report - G. Croucher
7. Election of Officers (Chairman, Secretary and Treasurer) – Chair

The Chair position is vacant and no nominations have been received. Nominations for chair can be accepted during the meeting. D. Macgregor (Secretary) and S. Easingwood-Wilson (Treasurer) are willing to continue.

8. Election of Ordinary Committee Members (up to 7; 3 nominations) – Chair

Walks Secretary/ Webmaster has one nomination, A. Beck, replacing G. Croucher who is standing down. A. Howell and A. Attard willing to continue. Nominations for up to 4 additional members can be accepted during the meeting.

9. Appointment of Independent Examiner for Accounts - Chair
L. Ledger standing down in view of longevity in post, one nomination, R. Doole.
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 2024 AGM:

Chairman – G. Garland (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 – standing down

A. Beck – Committee member , willing to stand as Walks Secretary and Webmaster

A. Attard – willing to stand for re-election

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

The following have been appointed in 2024 to non-committee roles:

R. Doole – Hundreds Volunteer Coordinator