

Company number: 03719756

# The Long Distance Walkers Association

## Notice of Annual General Meeting 2019

**NOTICE** is hereby given that the Annual General Meeting of The Long Distance Walkers Association (**LDWA**) will be held at the Hallmark Hotel, Marlstone Close, Robinswood Hill, Gloucester GL4 6EA at 10am on Sunday 10<sup>th</sup> March 2019.

The business of the Annual General Meeting will be as follows:

1. Apologies for absence
2. To confirm the minutes of the Annual General Meeting held on 11<sup>th</sup> March 2018.
3. To receive the accounts for the year ended 30<sup>th</sup> September 2018 and the reports of the Directors and Accountants.
4. To receive reports as follows:
  - a. Chair
  - b. General Secretary
  - c. Membership
  - d. IT and internet
  - e. Strider
  - f. Local groups
  - g. Events
  - h. Hundreds
  - i. Publicity
  - j. Long Distance Paths
  - k. Environment, Risk & Data Protection
5. To note the result of the 2019 NEC election
  - a. Chair
  - b. General Secretary
  - c. Treasurer
  - d. Membership Secretary
  - e. IT and Internet Officer
  - f. Strider Editor
  - g. Local Groups Secretary
  - h. Challenge Events Secretary
  - i. 100s Coordinator
  - j. Publicity Officer
  - k. Long Distance Paths (LDPs) Officer
  - l. Environment, Risk and Data Protection Officer
6. To appoint Accountants for 2018/19, and to authorise the Committee to fix their remuneration.
7. To authorise the Committee to determine honoraria payments in accordance with past practice.
8. Special Business: To consider, and if deemed fit, pass the following resolution as a Special Resolution, THAT:  
The draft ByLaws tabled for consideration at LDWA's Annual General Meeting 2019 be and are hereby adopted as the ByLaws of LDWA in substitution for, and to the exclusion of LDWA's existing ByLaws;
9. To ratify appointment of Phoebe Smith as President

End of formal business

**NOTE:** Each member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him or her. If you will not be able to attend the meeting and wish to vote by proxy, please use the proxy form which is available on the LDWA website or by contacting the General Secretary.

### Open forum and discussion.

To include any matters which the membership would wish the Committee to consider during the forthcoming year. Questions can be submitted to the General Secretary by 1<sup>st</sup> March 2019. There will also be a box for questions at the Registration Desk for the AGM, which will be collected at 8am on Sunday 10<sup>th</sup> March. Questions will be accepted at the meeting at the discretion of the Chair. Invitees and attendees of this meeting should be aware that the minutes of the meeting will be published on the LDWA website and available to the public.

Madeleine Watson, General Secretary on behalf of the National Executive Committee