

THE RAMBLERS' ASSOCIATION
Greater Manchester and High Peak Area
Annual General Meeting to be held in the
Friends Meeting House, Mount Street, Manchester,
on Saturday 27 March 2010 at 2.30 pm

After the meeting there will be light refreshments

Agenda

- 1. Apologies**
- 2. Chair's Opening Remarks**
- 3. Guest speaker – Kate Ashbrook**
- 4. Minutes of the Annual General Meeting held on 29 March 2008**
(copies available on the day or in advance from secretary)
- 5. Matters Arising**
- 6. Annual Report**
(copies available on the day or in advance from secretary)
- 7. Presentation of Accounts**
- 8. Examiner's Report**
- 9. Election of Officers and individual members**

The AGM is required to vote for/approve the following posts on the EC

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|------------------|-------------------------|-----------------------------------|-----------------------------|
| • President | • General Secretary | • Website Administrator | • Social Secretary |
| • Vice-President | • Membership Secretary | • Countryside Officer | • Elected member (up to 10) |
| • Chairman | • Minutes Secretary | • Newsletter Co-ordinator | • Sunday Walks Officer |
| • Vice-Chairman | • Footpath Co-ordinator | • Short Walks Officer | • Wednesday Walks Officer |
| • Treasurer | • Access Officer | • Publicity & Information Officer | |

Nominations may be made on the nomination forms which will be available at the meeting or in advance from the secretary. These should be handed to the Chair before item 9 on the agenda

10. Appointment of Examiner

11. Motions for Debate:

- a. In future the Greater Manchester and High Peak Area AGM will either be preceded by or followed by a walk which we feel is a way of demonstrating our commitment to the spirit of the Ramblers to be at the heart of walking.
- b. the format for the Greater Manchester and High Peak Area AGM should reflect the work of local groups rather than the Area EC and officers. Therefore it is proposed that in future The Area AGM will have as its focus the work of all the local groups in the Area with full reports from local groups and less input from the officers.

Proposed by Mags Metcalfe and seconded by Kevin Murphy

12. Motions for General Council

That General Council shall not allow members to stand for election to the Board of Trustees unless they have had at least two years continuous membership of the Ramblers.

13. Any other Business

14. Closing Remarks