

COLCHESTER GROUP OF THE RAMBLERS ASSOCIATION

53rd Annual General Meeting

The Nottage Maritime Museum, The Quay, Wivenhoe CO7 9BX

Sunday 18th November 2018 from 12.00 to 14.00 (doors open at 11.00)

AGENDA

1. Welcome from the Chairman
2. Apologies for absence
3. Acceptance of the minutes of the 2017 AGM
4. Matters arising from the minutes, not on the Agenda
5. Chairman's report (Roger Jones)
6. Secretary's report (Louise Beck)
7. Treasurer's report (Linda Rhodes)
8. Countryside and Footpath Secretary's report (Mags Hobby)
9. Membership report (Pamela Bradley)
10. Social and Publicity reports (Roger Jones)
11. IT report (Kevin Clark)
12. Area report (Louise Beck and Lotte Sherman)
13. Walk coordinators reports
 - Friday evenings - Margaret Smith
 - Sundays - Regina Mason
 - Wednesdays - Linda Curtis/Kathy Pugh
14. Nominations/Appointment of Chairman
15. Election of other Officers and Committee
16. Election of Auditor
17. AOB
18. Look forward
19. End of formal meeting - Refreshments whilst there is the:-
 - a. Collection of votes for Rambler of the Year
 - b. Counting of votes and announcement of Rambler of the Year– the Jessie Keeble Memorial Shield (Chairman)