

IVEL VALLEY WALKERS ANNUAL GENERAL MEETING

Sunday 6th November 2022

Meeting at 2:00 pm at Wootton Village Hall

AGENDA

- 1 Apologies for absence
- 2 Minutes of AGM held 9th November 2021
- 3 Matters arising from minutes
- 4 Chairman's report
- 5 Treasurer's report
- 6 Officers' Reports
- 7 Election of Officers
 - Chair. Proposed – Bob Wallace

SPECIAL RESOLUTION

Members to be asked to approve the creation of the role of Vice-Chair
The job description of this role will be:

- i) to assist the Chair with his duties
- ii) to deputise for the Chair when he/she is not available

If the resolution is approved there will be an election for

Vice Chair. Proposed – Roger McLeod

- Treasurer. No Nomination
- Membership Secretary. Proposed – Roy Carter
- General Secretary. Proposed – Fran Steadman
- Program Secretary. Proposed – Roger McLeod
- Publicity Officer. Proposed – Tom Collier
- Social Secretary. Proposed – Roger McLeod
- Footpath Officer - Derek Turner
- Webmaster. No Nomination
- Committee Member – Proposed – Mandy Wisson

- Committee Member – Proposed – Jan Wolfarth
- Committee Member – Proposed – Dee Brockway

9 Appointment of Independent Examiner

10 Use of social media (see Membership Secretary's Report)

11 Bedfordshire Walking Festival 2023

12 Questions received from Members

13 Any Other Business

14 IVEL VALLEY WALKERS 2023 AGM

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Venue to be advised later.