

RAMBLERS INNER LONDON AREA ANNUAL GENERAL MEETING 2018

held at
Bloomsbury Central Baptist Church
253 Shaftesbury Avenue
London
WC2H 8EP



3rd February 2018 at 1400 hours

AGENDA

1. GUEST SPEAKER:

Dan Raven-Ellison, instigator of the Greater London National Park City campaign, and Chief Exploration Officer of the Foundation

Tea break - tea, coffee, biscuits and cake will be provided

FORMAL BUSINESS (at approximately 3pm)

2. Welcome by the Area Chair (Clare Wadd)
3. Apologies for Absence
4. Minutes of 2017 Annual General Meeting
5. Matters arising on the Minutes
6. Presentation of Area Annual Report
7. Committee Reports
8. Presentation of Area Accounts by the Area Treasurer (Teri Moore)
9. Appointment of Independent Examiner
10. Election of Officers and Representatives for 2018:
 - Executive posts (Chair, Vice-Chair, Secretary, Treasurer, Membership Secretary, IT Officer)
 - Representatives of affiliated groups (up to 2)
 - Representatives of individual members (up to 3)
11. Election of proposed Area Representatives to General Council (up to 3)
12. Any motions concerned with the business of the Area of which the Chair has been previously notified
13. Any Other Business