



**29<sup>th</sup> Annual General Meeting  
of  
The Eastleigh Group,  
The Ramblers**

To be held at Valley Park  
Community Centre, Pilgrim's  
Close, Valley Park, Chandler's  
Ford, SO53 4ST

On Saturday, 11<sup>th</sup> November 2017,  
at 2:00 pm.

This notice is to invite you to the above meeting, the Agenda for which is given below. Please retain and bring it to the meeting.

**Agenda**

1. Welcome from Chair
2. Apologies for absence
3. Minutes of 28th Annual General Meeting
4. Matters arising
5. Venue for 30<sup>th</sup> Annual General Meeting
6. Financial Business
  - 6.1 Treasurer's Report
  - 6.2 Adoption of Accounts
  - 6.3 Appointment of Examiner of Accounts
7. Annual /Officers Report

8. Election of Officers

The following are standing for re-election:

Roni Sansome: Chair  
Bob Battle: Treasurer  
Cyril Nias: Membership Secretary  
Richard Kenchington: Footpath Secretary  
Ordinary Members: Val Archer,

Nominees are required for the following posts:

Group Secretary	Area Representative
Rambles Secretary	Social Secretary
Publicity Officer	Environment Officer
National Website Editor	

9. Future Long Distance Paths/Holidays

10. Presentations and awards

11. Any other business

(Note: Any proposals must be received by the Chair not later than Friday 27 October 2017)

**Tea and Cakes**

**Talk by Colin Van Geffen - Airfields of the New Forest**

**You, the Members, rely on the Committee for the management of the Group. It is important, therefore, that you are properly and fully represented on the Committee. So, please give serious consideration to putting yourself forward, or suggesting any other member who you think may be suitable (with their consent), for election to any of the above posts. For queries about the role and responsibilities of any officer post, contact the Chair, Roni Sansome, Little Boyatt Farmhouse, Allbrook, SO50 4NA. Tel: 02380611283.**

See [www.eastleighramblers.hampshire.org.uk](http://www.eastleighramblers.hampshire.org.uk) for group activities and the draft Minutes of the 28<sup>th</sup> AGM which are also available by post if you do not have Internet access from Cyril Nias, Membership Secretary, 30 Shorts Rd, Fair Oak, Eastleigh, SO50 7EH, Tel (023) 80602130