



**30th 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, 10th November 2018,
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 29th Annual General Meeting
4. Matters arising
5. Venue for 31st Annual General Meeting
6. Financial Business
 - 6.1 Treasurer's Report
 - 6.2 Adoption of Accounts
 - 6.3 Appointment of Examiner of Accounts
7. Questions arising from Annual /Officers Reports previously published on website prior to AGM.

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 <https://www.eastleighramblers.org.uk/> for group activities and the draft Minutes of the 29th 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

8. Election of Officers

The following are standing for re-election:

Chair: Roni Sansome
Treasurer: Bob Battle
Membership Secretary: Cyril Nias
Footpath Secretary: Richard Kenchington
Ordinary Member: Val Archer
Walks Programme Coordinator: Pauline Francis
Group Secretary: Lee Armstrong

Nominees are required for the following posts, see website for Group Officer Role Descriptions below: -

Publicity Officer	Area Representative
National Website Editor	Social Secretary
Walking Environment Officer	

<https://www.ramblers.org.uk/volunteer-zone/support-and-development/volunteer-toolkits-alphabetically-sorted/group-role-descriptions.aspx>

9. Future Long Distance Paths/Holidays

- Isle of Wight 22nd to 28th June 2019
- Pembrokeshire 7th to 14th September 2019
- Angela Coaches – Holiday Suggestions

10. Presentations and awards

11. Any other business

(Note: Any proposals must be received by the Chair not later than Friday 26 October 2018) **Tea and Cakes after AGM**