



## **AGENDA**

### **ANNUAL GENERAL MEETING**

**on Wednesday 8th February 2023 at 7:30 pm**

Hall open from 19.15

1. Welcome and introduction – Chairman Tim Parry
2. Apologies received
3. Minutes of the previous meeting held on Wednesday 9th February 2022 at Oakley Village Hall, Andover Road
4. Matters Arising
5. Chairman's Report ( distributed prior to the meeting via email)
6. Treasurer's Report (distributed prior to the meeting via email)
7. Election of Committee:
  - a) Chairman
  - b) Secretary
  - c) Treasurer
  - d) Committee
8. Programme for 2023:
  - a) Walks Diary
    1. tell us what you are looking for from walks
    2. sign up to lead walk
  - b) Events Diary - suggestions, please
  - c) Walking Weekend 2023
9. Any Other Business
  - a) Ramblers Association affiliation. Should we continue to subscribe?
  - b) Walking weekend 2024 – survey feedback
  - c) Emergency contact details
  - d) Map reading / navigation training - would you be interested?
  - e) Potential 2 day long distance walk - would you be interested?
10. Date of next AGM - Wednesday 7th February 2024
11. Close

Time to socialise with bread, cheese & wine