## The Ramblers Association Chesterfield and North East Derbyshire Group (CNED)



## Agenda for the Annual General Meeting to be held at Chesterfield Library Lecture Theatre on Saturday 20<sup>th</sup> November 2021 commencing at 10:00

- 1. Apologies for absence
- 2. Minutes of the last Annual General Meeting held on 5<sup>th</sup> December 2020
- 3. Matters arising
- 4. Chairman's Address and Report
- 5. Adoption of the Chairman's Annual Report for 2020/2021
- 6. Presentation of the Accounts and Balance Sheet for the year ending 30<sup>th</sup> September 2021
- 7. Footpath Report
- 8. Election of Officers
  - a) Chairman
  - b) Secretary
  - c) Treasurer
- 9. Committee members and unfilled posts:

Publicity Secretary Countryside Officer Saturday walks co-ordinator Accounts Examiner

- 10. Election of Accounts Examiner
- 11. Any other business
- 12. Date and Time of the Next Annual General Meeting (2022)