

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 18th November 2023 commencing at 10:00 hours

- 1.** Apologies for Absence
- 2.** Minutes of the last Annual General Meeting held on 19th November 2022
- 3.** Matters Arising
- 4.** Chairman's Address and Report
- 5.** Adoption of the Chairman's Annual Report for 2022/2023
- 6.** Presentation of the Accounts and Balance Sheet for the year ending 30th September 2023
- 7.** Footpath Report
- 8.** Election of Officers
 - a)** Chairman
 - b)** Secretary
 - c)** Treasurer
- 9.** Committee Members and unfilled posts:
Publicity Secretary
Countryside Officer
- 10.** Election of Accounts Examiner
- 11.** Any other business
01: Discussion re "New Guidance for Walk Leaders" produced by The Ramblers
- 12.** Date and Time of the Next Annual General Meeting (2024)