

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

Agenda for the Annual General Meeting

To be held at The Church Centre, All Saints Church, Longedge Lane, Wingerworth,
Chesterfield, S42 6PU

Saturday 16th November 2024 at 12.00 – 15.00 hours

1. Apologies for Absence
2. Minutes of the last Annual General Meeting held on 18th November 2023
3. Matters Arising
4. Chairman's Address and Report
5. Adoption of the Chairman's Annual Report for 2023/2024
6. Presentation of the Accounts and Balance Sheet for the year ending 30th September 2024
7. Footpath Report
8. Election of Officers
 - (a) Chairman
 - (b) Secretary
 - (c) Treasurer
9. Committee Members and Unfilled Posts
 - (a) Membership Secretary
 - (b) Publicity Secretary
 - (c) Countryside Officer (Position to be discussed at AGM)
10. Election of Accounts Examiner
11. Any Other Business:
 - 01: Agreement to send emails of thanks to certain people/organisations for all their work on Lost Ways. BJM
 - 02: The future of the printed Walks Programme MCS
12. Date and Time of the 2025 Annual General Meeting