

Notice of Annual General Meeting on Thursday 1st December 2022

Held at Euxton Parish Institute & War Memorial
195 Wigan Road, Euxton, Chorley, Lancashire, PR7 6JG
Starts 6.45 for 7.15pm

1. **Apologies**
2. **Minutes**
3. **Chairman's Annual Report**
4. **Accounts** including clarification of the Coach and Legacy accounts.
5. **Election of Officers**

I will ask Geoff Greenwood to take the Chair for the election of Chairman.
Are there any nominations for the post of Chairman?

The following are committee members in their respective positions elected at the previous AGM or co-opted since and have agreed to stand for re-election to the committee in their various capacities.

Chairman	Martin Smalley (not standing for re-election next year)
Vice Chairman	Geoff Greenwood
Secretary	Vacant
Minutes Secretary	Sue Poynter (not standing for re-election next year)
Treasurer	Dennis Wilson
Footpath Co-ordinator	Vacant
Membership Secretary	Eileen Entwisle
Social Media Admin	Martin Smalley
Website Manager	Vacant

If you would like to be part of our committee then please complete and submit the section below. Alternatively, if you don't want to be on our committee but have experience, specialist knowledge or skills that you can share with us (typically Legal, Finance, Graphic Design, Planning etc) then please also complete the section below.

6. **Election of Auditor.** We thank John Warner who again has agreed to audit our accounts.
7. **Officers Reports**
8. **Interval 8.00 to 8.30**
9. **Speaker - Paul Durham, Bowland Pennine Mountain Rescue Team**

Bowland Pennine MRT is a charity that is part of Mid-Pennines Search and Rescue region supporting the statutory emergency services. It provides an invaluable service to walkers who find themselves in difficulty whilst out on the hills.

Non-Members are very welcome to attend the meeting but are reminded that only Ramblers Association members are allowed to vote. Motions are to be presented to the Secretary 21 days before the meeting or in the case of a constitutional change 28 days before.

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☐ **Committee Member.** I would like to serve on the Chorley Ramblers Committee.

☐ I don't want to serve on our committee but have experience, specialist knowledge or skills that may be useful to the Chorley Ramblers which are.....

Name: **Telephone**

Email address: