

15 October 2026

Dear Rushcliffe Rambler,

ANNUAL GENERAL MEETING NOVEMBER 2026

Further to the announcement on the Rushcliffe Ramblers' website of the AGM, I give formal notice that the Annual General Meeting of the Rushcliffe Group will be held at Normanton on Soar Village Hall **on Sunday 01 November 2026** starting no later than 1.30 pm.

Agenda

1. Chairman's opening remarks
2. Apologies for absence notified to the Secretary
3. To confirm the minutes of the annual general meeting held Sunday 16 November 2025
4. Matters arising
5. To receive and if so resolved, to adopt the Secretary's report of the Committee.
6. To receive, and if so resolved, to adopt the Treasurer's report and the Statement of Receipts and Payments for the year ended 30 September 2026
7. To elect the committee
8. To appoint an Independent Examiner
9. To consider and if so resolved, adopt the proposed amendments to the Rushcliffe Ramblers' Constitution as set out in the attached documents
10. Any other business

Information on the meeting.

1. **Documentation.** The Documentation listed below can be accessed on the Group's website from **20 October 2026**:
www.rushclifferamblers.org

AGM Agenda, Statement of Accounts, Treasurer's Report, Secretary's Report, 2025 AGM Minutes

2. **Paper Copies:** There will be a limited number of copies available at the meeting for those who do not have access to a printer or use a tablet/smartphone etc.

3. **Election of the Committee:** In accordance with Clause 7 (ii) of the Constitution, all committee members shall retire at the AGM following their election but are eligible for re-election. If you are interested in taking on a committee post, please let me know and I can send you a job description.
4. **Annual Accounts:** If you have any questions/queries about the account, could you submit them to the Treasurer at treasurer@rushclifferamblers.org
5. **Refreshments:** Tea and cakes will be provided as usual.
6. **Donations for Cakes:** A small voluntary donation for these would be much appreciated. Any monies collected will be used to support the Rushcliffe Ramblers Group.

Julie Lloyd
Secretary Rushcliffe Ramblers

Please reply to: secretary@rushclifferamblers.org

Footnote from your Membership Secretary

The Group sends out messages on walks, social events, holidays and newsletters to our members via email. If you wish to receive these updates, please register your email address on your Ramblers membership account. Alternatively, you can email me (see below) and I can do this for you.

Many thanks
Rob Turner
Membership Secretary Rushcliffe Ramblers
Email: membership@rushclifferamblers.com