

ANNUAL GENERAL MEETING NOVEMBER 2021

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 the Car Colston and Screveton Village Hall on **Sunday 21 November 2021** 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 virtual annual general meeting held Monday 16 November 2020
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 2021
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. Rob's Awards
11. Any other business