

	RAMBLERS ASSOCIATION RUSHCLIFFE GROUP
	NOTICE OF THE ON-LINE ANNUAL GENERAL MEETING
	MONDAY 16 NOVEMBER 2020

AGENDA

1. Chairman's opening remarks.
2. Apologies for absence.
3. To confirm the minutes of the annual general meeting held on 17 November 2019.
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 2020.
7. To elect the Committee.
 - a. Chair.
 - b. Secretary.
 - c. Treasurer.
 - d. Footpaths Secretary.
 - e. Social Secretaries.
 - f. Membership Secretary.
 - g. Programmes Secretary
 - h. Publicity Secretary.
 - i. Weekends Away/Holidays Co-ordinator.
 - j. Delegate to Area Council.
 - k. Additional Committee Members.
8. To appoint an Independent Examiner.
9. Questions/Motions submitted in advance and circulated to participants.