

# NOTICE OF ANNUAL GENERAL MEETING

to be held on Saturday, 18th February 2012

All members and delegates of affiliated organisations are invited to attend the 37<sup>th</sup> Annual General Meeting of the Ramblers Association Wiltshire & Swindon Area to be held at:

**The Village Hall, opposite Courts National Trust, Holt, BA14 6RW**

**starting at 10am**

**How to get there – please see back page (OS Explorer Map 173, Grid Ref ST862618)**

## Programme

09.30	Coffee available
10.00	Business meeting – see agenda below
11.00	Break
11.30	Speaker – John Farrow on <i>Canals in Wiltshire</i>
12.15	Lunch break
13.00	Depart for walk

There will be a circular walk of 5 miles which will take in Broughton Gifford, Great Chalfield and Little Chalfield. Participants should bring a picnic lunch which can be eaten in the hall.

## Agenda

1. Welcome by chairman
2. Apologies for absence
3. Approval of minutes of AGM on 12<sup>th</sup> February 2010
4. Adoption of Annual Report and Accounts for year ended 30 September 2011
5. Questions to and additional comments from area officers
6. Election of officers and individual members of the area committee
7. Appointment of independent examiner
8. Proposed motions to put to General Council. Motions for discussion should be sent to the area secretary one week before the meeting
9. Appointment of representatives to General Council
10. Any other business

## Election of Officers

The following people have indicated their willingness to stand for re-election:

Chair:	Pat Crabb
Secretary:	Karen Scriven
Treasurer:	Malcolm Walsh
Footpath Secretary:	Alan Roberts
Membership Secretary:	David Trease
Countryside Secretary	Angela Womersley

Alternative nominations for the above posts may be made in advance or at the meeting.

There are also vacancies for: Access Officer; Newsletter Editor

Job descriptions for any of the above positions can be found at

[www.ramblers.org.uk/volunteer](http://www.ramblers.org.uk/volunteer)

**Karen Scriven, secretary**

