

**Ramblers Association – Scarborough Group  
Annual General Meeting. Thursday 28th November 2013.**

**Agenda**

1. Apologies for absence
2. Acceptance/amendment of the minutes of the 2012 AGM
3. Any Matters arising from the minutes of the 2012 AGM
4. Chairman's report
5. Treasurer's report
6. Footpath Officer's report
7. Proposals for consideration; Please submit any proposals to our group secretary, Pam Grimwood by 21<sup>st</sup> November 2013.
8. Election of Chairman for 2013-14
9. Election of Secretary, treasurer, rambles organiser, footpath officer, social secretary, minute secretary, countryside officer and remaining committee members for 2013-14.
10. Election of auditor.
11. Any other business.
12. Date of next AGM

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If you intend standing for a committee position, please complete, detach and send to Pam Grimwood, 16, Stone Quarry Road, Scarborough, YO13 0DF

Name; \_\_\_\_\_

Proposed by; \_\_\_\_\_

Seconded by; \_\_\_\_\_

Position; **Chairman, Secretary, Treasurer, Rambles Organiser, Footpath Officer, Social Secretary, Minute Secretary, Countryside Officer, Committee member.** (Please delete as appropriate)