

**Ramblers Association – Scarborough Group
Annual General Meeting. Thursday 26th November 2015.**

Agenda

1. Apologies for absence
2. Acceptance/amendment of the minutes of the 2014 AGM
3. Any Matters arising from the minutes of the 2014 AGM
4. Chairman's report
5. Treasurer's report
6. Footpath Officer's report
7. Rambles Organiser Report
8. Proposals for consideration; Please submit any proposals to our group secretary, Pam Grimwood by 19th November 2015.
9. Election of Chairman for 2015-16
10. Election of Secretary, treasurer, rambles organiser, footpath officer, social secretary, minute secretary, new walker liaison officer, and remaining committee members for 2015-16.
11. Election of group representatives to attend Area Council Meetings
12. Election of auditor.
13. Any other business.
14. Date of next AGM

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, Liaison officer, Committee member.** (Please delete as appropriate)