

**SEVERNSIDE RAMBLERS**  
**ANNUAL GENERAL MEETING**

**Sunday 15 November 2015**

**The 18<sup>th</sup> Annual General Meeting will be held at Mafeking Hall, Redwick Road, Pilning.**

**AGENDA**

- 1 Introduction
- 2 Apologies for absence
- 3 Minutes of the previous AGM (16 November 2014)
  - 3.1 Accuracy of minutes
  - 3.2 Acceptance of minutes
- 4 Matters arising from the Minutes of the previous AGM
- 5 Report of retiring Officers
  - Chairman
  - Secretary & Membership Secretary
  - Treasurer
  - Footpath Officer
  - Publicity Officer
  - Walk Programme Co-ordinator
  - Social Secretary
  - Web Editor
  - Avon Area
- 6 Local Projects
- 7 Possible events for 2016
- 8 Retirement of current Committee Members
- 9 Election of Honorary Officers and Committee Members
- 10 Appointment of a representative to the governing body of the Area
- 11 Appointment of independent examiner or examiners
- 12 Any Other Urgent Business
- 13 Date of next AGM