

Severnside Ramblers ANNUAL GENERAL MEETING

AGENDA		 shutterstock · 140968231
Sunday 23 November 2025 at 13:30 pm To be held at Mafeking Hall, Redwick Road, Pilning BS35 4LL		
28th Annual General Meeting		
Topic		Led by
1	Introduction and Welcome	Chris T
2	Apologies for absence	Christine P
3	Minutes of previous AGM held on 24 November 2024 Accuracy of minutes- Post approval of the Minutes the following amendments were suggested; 9)Summer coach trip should read “next year’s outing” AOB)a - Should read” the new strategy is going to be sponsorship led.” b-Joy’s report on WWRW should be re worded as follows- “Joy then stood up to talk about Wessex Wanderer Railway Walks. Firstly, for those unaware, they cover four Ramblers Areas with and their Groups which are along the Heart of Wessex (Bristol to Weymouth) Railway line with all walks starting and finishing at a railway station, led by members from any of the Areas and Groups. She has been a co-ordinator for the Group for 10 years along with help from Sylvia. Advertising their walks on Severnside’s programme this year has helped enormously with their success and Joy also gave thanks to Ken for all the work he does in maintaining the website Joy then went on to say that in 2020 a vast amount of work went into producing a programme to celebrate the 25th anniversary of WWWs but sadly due to Covid it all had to be cancelled. However plans are being made to produce a souvenir programme next year to celebrate the 30th anniversary of when the first walks took place using much of the previous material and she hopes that it will be well supported. Mention was made that anyone offering to lead or co-lead a walk qualify for free rail passes.” Acceptance of minutes	Christine P
4	Matters arising from 2024 minutes	All

5	<u>Officers' Reports</u> Chair Membership Programme Secretary Footpaths Website Social Secretary	Chris T Wendy Sue Cathy Mark/Ken Gill
6	Treasurer's report	Bob/Chris T
7	Avon Area Representative	Sylvia
8	Xmas Meal planned for Sunday 15th December at The Anchor Inn, Oldbury on Severn BS35 1QA	Gill
9	Outing for 2026 – July/August	Jean
10	Forthcoming events for 2026 and suggestions	Gill/All
11	Changes to be made under Ramblers Governance Review- and the effect on Severnside Ramblers' future	Chris T
12	Retirement of Committee Members	Chris T
13	Election of Committee for 2025/26 a)Chair b)Secretary c)Membership Secretary d)Programme Secretary e)Footpaths f)Publicity g)Website h)Social Secretary i)Avon Area Rep	Chris T
14	Appointment of Auditor	Chris T
15	Avon Area AGM- Sat 28 th February 2026 Hanham Community Centre	Sylvia
16	Any Other Business	All
17	Date and venue of next AGM –Sunday 22nd November 2026.Venue TBA	Christine P