**RAMBLERS' EAST CHESHIRE GROUP**

**2018 ANNUAL GENERAL MEETING**

**Saturday 24th November 2018 at 2.00 p.m.**

**To be held at Macclesfield Tennis Club, Learning Zone Campus,**

**Park Lane, Macclesfield, SK11 8LF**

# Agenda

1. Apologies for absence
2. Minutes of the AGM held on 11th November 2017
3. Matters arising from the minutes
4. Annual Reports from officers

 Chair: Jane Gay

Treasurer: Colin Finlayson

Membership secretary: Sue Munslow

Social & Events Secretary: Jane Gay
Footpaths Committee Chair: David Barraclough

Publicity Officer: Colin Park

"Lost Ways" Project: Colin Park

1. Election of Officers and Committee

Chair (Jane Gay)

Secretary (Adrian Flinn)

Treasurer (Colin Finlayson)

Membership Secretary (Sue Munslow)

Social & Events Secretary (Vacancy)

Footpaths Committee Chair (Dave Barraclough)

Publicity Officer (Colin Park)

Committee Members (Kathryn Carty and Maggie Swindells)

1. Motions Received - None
2. Appointment of Independent Examiner (Auditor of Accounts)
3. Commendation Awards being presented to Peter Cummins and Alan Catherall
4. Any other business

**Adrian Flinn - Secretary**

 **8th November 2018**

**Please join the Committee for a Celebratory Afternoon Tea at the conclusion of the AGM.**