



RAMBLERS EAST CHESHIRE GROUP
2023 Annual General Meeting
Saturday 25th November 2023 at 2.00pm
To be held at Macclesfield Tennis Club, Learning Zone Campus,
Park Lane, Macclesfield. SK11 8LF

AGENDA

1. Apologies for absence
2. Minutes of AGM held on Saturday 19th November 2022 for approval.
3. Matters arising from minutes
4. Annual reports from officers

Chair	Maggie Swindells
Treasurer	Colin Finlayson
Membership Secretary	Sue Munslow
Social & events Secretary	Gina Thompson
Footpaths Secretary	Neil Collie
Lost Ways Coordinator	Keith Anderson
Social Media	Jennie Mellor

5. Additional Reports

Projects Team	Brian Richardson
Walk Numbers	Steve Hull

6. Election of Officers

The following Officers have agreed to be nominated for re-election.

Chair	Maggie Swindells
Treasurer	Colin Finlayson
Secretary	Nigel Hersee
Social & Events Secretary	Gina Thompson
Lost Ways Coordinator	Keith Anderson
Social Media	Jennie Mellor
Committee Member	Melanie Davy
Committee Member	Jane Gay

7. Nominations

The following are standing for election:

- Anne Ball for Membership Secretary proposed by Sue Munslow seconded by Maggie Swindells
- Louise Whittaker proposed by Neil Collie seconded by Tony Battilana

- Sue Munslow Committee Member proposed by Melanie Davy, seconded by Maggie Swindells

8. Motions received:

To amend point 10 of the ECR constitution to read:

From:

“In the first quarter of each financial year the Committee shall convene an Annual General Meeting of the Group, of which not less than fourteen days' notice shall be given in writing to each member of the Group, and to which all members of the Group shall be entitled to attend”

To:

“In the first quarter of each financial year the committee shall convene an Annual General Meeting of the Group, of which fourteen days' notice shall be given to members, and to which all members of the Group shall be entitled to attend”

Proposed: Maggie Swindells and seconded by Neil Collie

9. Appointment of Independent Examiner (Auditor of Accounts)

10. Any other business

Nigel Hersee – secretary

18th November 2023

**Coffees, tea and cakes will be served after the AGM.
Donations of cakes welcome!**

**TO HELP WITH CONSERVING THE PLANET NO PAPER COPIES WILL BE
AVAILABLE UNLESS REQUESTED.**

**IF YOU REQUIRE PAPER COPIES PLEASE CONTACT NIGEL HERSEE
nigel.hersee@gmail.com BY WEDNESDAY 22nd NOVEMBER.**