

Avon Ramblers Area AGM 2.00 pm, Saturday 13th February

Please join us on Zoom from 1.40 pm***

Agenda

1. Welcome from Avon Ramblers Area Chair

2. Apologies: David Galley, Kathy Thomas, Tim Spray.

3. Minutes of the 2020 AGM:

3a. Approval as an accurate record

3b. Matters arising not covered in the annual report, or on the agenda

4. Adoption of the 2019/20 Annual Area Report and Accounts:

4a. Questions/discussion

4b. Adoption

5. Motions:

No motions were submitted by the deadline of Saturday 30th January. (The Area constitution requires motions to be submitted at least 14 days before the Area AGM).

6. Elections to Area Council:

Any member of Avon Ramblers, or of one of the Ramblers groups in Avon Area, can stand for any area officer post, or as one of our two representatives of individual members – if you'd like to know more please email Jeff - area-secretary@avon-ramblers.org.uk

6a. Announcement of any new candidates, in addition to the following:

6b. Officers (obligatory) – chair (Mary Young standing); secretary (Jeff Rowland standing); treasurer (Joy Harrison standing).

6c. Officers (discretionary) – membership secretary (**vacant**); webmaster (Graham Horn standing); publicity officer (**vacant**).

6d. Two representatives of individual members (discretionary) -- (Sylvia Popham standing for one of the two places; **second place vacant**).

7. Online General Council (national AGM), Sat 17th April

This will be a fully interactive online meeting, including our traditional motion debates, and trustee elections.

If you might like to be one of our two delegates for this event, please speak at the AGM, or email Jeff - area-secretary@avon-ramblers.org.uk

The Area Council need to nominate our two delegates by 6th March.

8. Appointments:

8a. Continuing in post:

Path Volunteers Committee Chair: Keith Weller;

Area Footpath Secretaries: Brian Wilson (B&NES), Roger Britton (Bristol), and Bill Tate (Clevedon Group area);

Environment and Planning representatives: Susan Carter (Bristol, plus chair of Area Environment and Planning Committee), and Bill Tate (Clevedon Group area).

8b. Appointment Vacancies:

Area Footpath Secretary for South Glos

Environment and Planning representatives for B&NES and South Glos

Independent Examiner

If you might like to volunteer for one of the above roles, please speak at the AGM, or email Jeff - area-secretary@avon-ramblers.org.uk

9. Any other Avon Area business

10. Dr Peter Rookes, Ramblers Board of Trustees:

10a. Peter will give an update about the work being done by Ramblers trustees, staff and volunteers In Britain.

10b. Questions/discussion

11. Date and venue for February 2022 Area AGM:

Exact date to be confirmed later in 2021.

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Jeff Rowland
Avon Ramblers Area Chair & Area Secretary

*****To join the meeting you must be a current member of Avon Ramblers, or of one of the Ramblers groups in Avon Area**

