



Annual General Meeting - Agenda

7.30pm, Monday 13th November 2017

Friends Meeting House, 10 St James Street, Sheffield, S1 2EW

- 1 Welcome
- 2 Apologies
- 3 Appointment of tellers
- 4 Approval of the Minutes of the 2016 Annual General Meeting held on 10th November 2016, and matters arising.
- 5 Adoption of the Annual Report for the year ended September 30th 2017.
- 7 Treasurers Report and adoption of accounts for the year ended September 30th 2017.
- 8 Vote of thanks to Diane Bingham, Auditor, and appointment of auditor for accounts for the year ending September 30th 2018
- 9 Election of
 - a) Chair, Treasurer and Secretary
 - b) Committee members
 - c) Area representatives
- 10 Affiliations to kindred organisations. Recommendations: CPRE, Peak and Northern Footpaths Society, Friends of Kinder, the Peak District Green Lane Alliance (PDGLA) and the Open Spaces Society.

11 'Discovering Stanage'

Speaker Bill Gordon: - the Estate Manager for North Lees, including Stanage, for around 30 years.

12 Any other business

Date of next Annual General Meeting: -

Monday 12th November 2018 7.30pm at the Friends Meeting House, St James Street, Sheffield.