



**Annual General Meeting - Agenda**

**7.30pm, Monday 12 November 2018**

**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 2017 Annual General Meeting held on 13<sup>th</sup> November 2017, and matters arising.
- 5 Adoption of the Annual Report for the year ended September 30<sup>th</sup> 2018.
- 7 Treasurers Report and adoption of accounts for the year ended September 30<sup>th</sup> 2018.
- 8 Vote of thanks to the Auditor, and appointment of auditor for accounts for the year ending September 30<sup>th</sup> 2019
- 9 Election of
  - a) Chair, Treasurer and Secretary
  - b) Committee members
  - c) Area representatives
10. Agree which Officers will be signatories for Bank Transactions
- 11 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.

12 Rambling Songs

Clarion Call will sing some of their rambling songs. . The work of GHB Ward may be reflected in a number of their songs.

13 Any other business

**Date of next Annual General Meeting: -**

**Monday 11<sup>th</sup> November 2019 7.30pm at the Friends Meeting House, St James Street, Sheffield.**