

Annual General Meeting (by ZOOM)
Sat 23rd Jan 21 at 1:00pm
Agenda

Zoom access details will be sent by email. See web for details
Please note: The Area AGM is not a legal requirement, but a democratic expectation.
Given the practicalities of zoom, the formalities of Proposer/Seconder will be forgone in favour of checking for objections.

1. Apologies for Absence – please enter details on board circulating.
2. Minutes of the 2020 AGM.
3. Matters arising.

4. Annual Report & Statement of Accounts

5. Election of Honorary Officers:

The following is the updated list from last year's AGM -

President	No nominations
Vice Presidents	No nominations
Chairman	No nominations
Vice Chairman	Eric Crichton
Secretary	David Kelly
Treasurer	Hilary Kane
Footpaths	Joe Howard
Membership	Joy Taylor
Publicity	Kevin Matthews
Web Master	Eric Crichton
& Walks Programme	
Finance Support	Paul Coupland

Notes – Roger Brickell (Vice President) has sadly died. Carole Chandler (Treasurer) gave notice that she did not wish to continue and Hilary Kane is prepared to take over. The post of Secretary has been split into Secretary and Membership Secretary.

6. Appointment of Honorary Auditor
Due to Covid difficulties with the intended auditor (Alison Hunt) the 19-20 accounts were audited by Paul Coupland.
Alison Hunt is prepared to do the audit this year.
7. Consideration of Motions of which notice has been given in writing:
None
8. Approval of Motion for Submission to General Council.
None
9. Any Other Business
Where is Area Going?
10. Talk by a representative of the Board of Trustees – Mark Crosby, Head of Operations at Central Office, London.
11. There will be a short talk by David Kelly after the completion of the formal part of the AGM reviewing the past year.