



**Ramblers Association, Oxfordshire Area
Forty Sixth Annual General Meeting**

20 January 2024

13:30

at

Charlbury War Memorial Hall, Brown's Lane,
Charlbury, Oxon OX7 3QW

1030 5-mile Leisurely walk starting from the Spendlove Centre car park in
Charlbury (SP357196, OX7 3PQ).

1300 Bring your own picnic to eat in the hall.

1330 Presentation by Ramblers Trustee, Lucy Armitage

AGM AGENDA

- 1) To receive apologies for absence.
- 2) To approve the minutes of the 2023 AGM.
- 3) To consider matters arising from the minutes.
- 4) To receive the 2023 Annual Report.
- 5) To receive and approve the accounts for the year to 30 Sept 2023
- 6) To elect the officers of the Area

President	Footpath Secretary
Chairman	Walks Coordinator
Vice-chairman	Countryside and Access Officer
Secretary	Publicity Officer
Treasurer	Membership Secretary
Website Officer	Delegates to GC (2)

Representatives on the Committee of Individual Members &
Affiliated Organisations (2)

- 7) To appoint an Independent Examiner.
- 8) To consider any proposals received in advance of the meeting.
- 9) To conduct any other permissible business.
- 10) Closing Remarks

***Refreshments will be provided after the AGM by members of West
Oxfordshire Ramblers, whom we thank for their organisation of the day.***