

Ramblers' Association – Dorset Area
46th ANNUAL GENERAL MEETING
will be held at 2:00pm on Saturday the 16th January 2021 at 2.00 pm via Zoom

You are invited to a Zoom meeting.
When: Jan 16, 2021 02:00 PM London

Register in advance for this meeting BY FRIDAY JANUARY 15TH 5.00 PM:
https://zoom.us/join/zoom/register/tJcv-c-usqj8jHNFwMgBkxQvb1Z_miBskzDFO

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda

- 1 Welcome video from Chief Executive & Kate Ashbrook (5 mins)
- 2 Apologies for absence, welcome and conduct of Zoom meeting
- 3 Minutes of the 45th Annual General Meeting
- 4 Annual Report and Statement of Accounts
 - a) Area Council Report
 - b) Financial Report
 - Request approval of Accounts
- 5 Elections
 - a) Chairman, Secretary, Treasurer, Vice Chairman, Footpath Secretary, Countryside Secretary, Publicity Officer, Membership Secretary, Newsletter Editor (Dorset Footnotes), Coastal Access Officer, Web Master, Individual Members (3)

The following valid nominations have been received

Position	Nominee	Proposer	Seconder
Chairman	Kate Gocher	Mike Heckford	Bruce Marriott
Treasurer	Mike Heckford	Jill Mohiki	David Northam
Footpath Secretary	Jan Wardell	Kate Gocher	David Northam
Countryside Secretary ++	Janet Davis	Sarah Moyle	Bruce Marriott
Newsletter Editor++	Doug Pigg	Kate Gocher	Mike Heckford
Webmaster ++	Derek Watkinson	Jan Wardell	Janet Davis
Individual Member	Jan Seymour	Sarah Moyle	Kate Gocher

Positions where no valid nominations have been received:

Secretary; Vice Chairman; Coastal Access Officer ++; Membership Secretary ++; Publicity Officer ++; Individual members (X2)

Positions for which no valid nominations have been received can be filled at the AGM by proposals from the floor (SEE NOTES)

(++ Officers who are not necessarily required to be Members of Area Council)

- b) Representative of the Affiliated Clubs
- c) Area Delegate to General Council 2021
- 6 Appointments
 - a) Independent Examiner
 - b) President and Vice Presidents
- 7 Change to Constitution See Notes (Textual only: approved at AC 08.10.20)
- 8 Questions: TO BE RECEIVED BY 5.00 PM ON JANUARY 15TH 2021

- 9 Guests: Speaker Trustee Ronnie Forbes:
- 10 Questions
- 11 Thanks to the guest speaker
- 12 Thanks to Host

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NOTES:

ELECTIONS:

Constitution : 6 f

All nominations for election, or re-election where appropriate, made prior to the Annual General Meeting shall be submitted to the Secretary not later than ninety days prior to the Annual General Meeting and shall include the names of the proposer and seconder and the nominee's agreement to stand. **Later pre-nominations may be accepted at the discretion of the Area Council.** All persons nominated must be Dorset Area Members. The proposer and seconder must also be members of Dorset Area. **Further nominations for any post may be taken at the Annual General Meeting.**

Up to 4 Individual members may be elected to Area Council, to serve 3 years, and are eligible for re-election. There are currently 3 vacancies.

CONSTITUTION AMENDMENT

1. Name and definition

The organisation is part of the Ramblers' Association (a registered charity England & Wales no. 1093577, Scotland no. SC039799 and a company limited by guarantee registered in England & Wales number 4458492), being an Area as defined in Clause 5.1 of the Association's Articles of Association. The name of the organisation shall be "The Ramblers' Association, Dorset Area". The above bodies are hereafter referred to as "the Association" and "the Area".

Should read:

The organisation is part of the Ramblers' Association (a registered charity England & Wales no. 1093577, Scotland no. SC039799 and a company limited by guarantee registered in England & Wales number 4458492), being an Area as defined in Clause **12** of the Association's Articles of Association. The name of the organisation shall be "The Ramblers' Association, Dorset Area". The above bodies are hereafter referred to as "the Association" and "the Area".

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