## RAMBLERS DORSET AREA

## 51st ANNUAL GENERAL MEETING

will be held at 11.00 am on Saturday the 29<sup>th</sup> November 2025 at Broadmayne Village Hall, Cowleaze Road, Broadmayne, DT2 8EW OS Grid Reference SY 730 864: what3words: ///decently.silk.rivals

- 1 Welcome, apologies for absence
- 2 Minutes of the 50th Annual General Meeting
- 3 Annual Report and Statement of Accounts
  - a) Area Report
  - b) Financial Report Request approval of Accounts
- 4 Elections
  - a) Chairman\*, Secretary\*, Treasurer\*, Vice Chairman\*, Footpath Secretary\*, Countryside Secretary\*, Publicity Officer++, Membership Secretary\*, Newsletter Editor (Dorset Footnotes)++, Access Officer\*, Web Master\*, Individual Members (3 vacancies)
    - \* indicates current holder willing to stand again ++ indicates role currently vacant
  - b) Representative of the Affiliated Clubs
  - c) Area Delegates to General Council 2026
- 5 Appointments
  - a) Independent Examiner
  - b) President and Vice Presidents
- 6 Discussion of the Governance Review:
  - a) Written responses
- 7 The guest speakers:
  - a) Speaker from Ramblers Central Office Trustee TBA
  - b) Sylvia Popham, Ramblers vice-president & Wessex Wanderers' Coordinator
- 8 Questions
- 9 Thanks to the guest speakers
- 10 Thanks to the AGM organisers.

There will be the opportunity to talk to Area Officers over a congenial shared lunch after the AGM (please bring a plate of either savoury or sweet food for sharing).