

Hampshire Ramblers - Area Annual General Meeting

Saturday 10 February 2018

2:00pm to 5:00pm

Hosts: North Hampshire Downs group

Guests: **Jackie Porter** (Hampshire County Councillor) **The Watercress Way**
Teri Moore **Ramblers Trustee**

Venue

Kempshott Village Hall, Pack Lane, Basingstoke, Hants RG22 5HN.

Grid reference SU 605 507 (Explorer 144)

Tel: 01256 324314 Website: www.kempshottvillagehall.org

There is plenty of parking space at the hall or adjacent to the sports pitches. More details of the facilities are on the village hall website.

North Hampshire Downs group will provide tea, coffee and squash. There are several businesses close by where sandwiches are available - also two restaurants and a pub.

The small hall can be used for eating etc. The large hall is suitable for any stalls or displays etc.

The hall is booked from 10.00am until 5.00pm and is fairly easy to find. If anyone has problems the mobile number for Maurice Ward is +44 (0) 7976 423172.

Walk

A walk of 6+ mile will start at 10.15am promptly from the hall.

The timetable for the AGM will be:

2:00 – 2:30pm	Jackie Porter	The Watercress Way	(talk + questions)
2:30 – 3:30pm	Formal Area AGM		
3:30 -3:40pm	Break		
3:40 – 4:10pm	Teri Moore		talk + questions

AGM business

The main formal business of the AGM comprises the acceptance of the *Area Annual Report* in which Officers and Groups outline their work and achievements during the year, the acceptance of the *Annual Accounts* – where the money came from and went to – and the *Election of Area Officers*. Nominations may be made for *any* of the Area Officer posts – Chairman, Secretary etc. – either to the Secretary before the meeting, or at the meeting.

The Area Annual Report (which includes the agenda) is available on the Area website under the Area Council tab.

The Area AGM will also consider any Motions to be submitted to General Council 2018. Any such motions **must be submitted to the Area Secretary (dnixon27@waitrose.com) in writing (by email will do) at least 14 days before the date of the Area AGM (or at least 28 days for motions concerning the Area Constitution)**. These motions will be placed on the Hampshire Area website 14 days before the AGM. Printed copies will be available at the meeting.

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