

Louise Smalley Challenge Walk

Annual General Meeting 20th January 2023

Games Room, Whitwell Community Centre, The Square, Whitwell
8.15p.m. start (doors closed – no further entry)

Agenda

Apologies for absence.

Minutes of last A.G.M. held on 4th March 2022.

Walk Bursar's Report.

Walk Manager's Report.

Proposal to adjust the committee to include the treasurer as part of the operating committee. This would mean the constituent parts being:

- Walk Manager
- Walk Bursar
- Treasurer
- +up to 4 "Additional Organisers" forming a maximum total operating team of 7.
- In the event of any "tied votes" on decisions, Walk manager to have casting vote.

Proposal to amend the Constitution to change the term of the Committee to serve from 1st July of each year up to and including the succeeding Walk Day. However, if the "role" is immediately vacant then the elected person to commence role immediately and up to and including the current planned and succeeding Walk Day. - This would mean being elected from 20th January 2023 up to and including 30th June 2024

Proposal that every prospective candidate be aware that meetings are to be held on 1st Saturday of each month at a venue decided by the committee. Proposed start time will be 10.15am.

Election of Walk Officers and Walk Organisers for 2023/2024.

Confirmation of 2023 Walk.