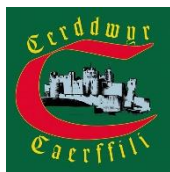


CERDDWYR CAERFFILI RAMBLERS AGM



Thursday 22nd October 2026, 2.00 pm, at Caerphilly Golf Club

AGENDA

Chair Val Steel

1. Welcome & Apologies
2. Minutes of 2025 AGM
3. Matters Arising
4. Officers' Reports:
 - a. Chair – Val Steel
 - b. Treasurer - Judith Jones
 - Agreement on fees for 2026-27.
 - c. Walks Secretary – Ron Freeman
 - d. Health & Safety Officer – Wendy Parfitt
5. Election of Officers:
 - a. Chair
 - b. Treasurer
 - c. Walks Secretary
 - d. Secretary
 - e. Health and Safety Officer
 - f. Election of four additional members
 - Agreement to any new nominees, and/or re-election of Officers.
6. Review proposed amendment to the Club Constitution for 'Club Subscription' update.
 - Agreement to above and any other proposed revisions to constitution.
7. Walking Holidays and Coach Trips: proposals from members for the 2026/27 programme.
8. Festive Lunch & Cabaret (Friday 11th December, Bryn Meadows Golf Club)
9. New Year Dinner (late January 2027?)
10. Any Other Business (AoB)