

Caerphilly Ramblers
Cerddwyr Caerffili

Annual General Meeting

Thursday 6th October 2022, 2.00 p.m., at Caerphilly Golf Club

AGENDA

Chair Bob Macey

1. Apologies
2. Minutes of 2021 AGM
3. Matters Arising
4. Officers' Reports:
 - a. Chair - Bob Macey
 - b. Treasurer - Judith Jones
 - Agreement on fees for 2022-23.
 - c. Walks Secretary - Val Steel
 - d. Health & Safety Officer – Margaret Wallis
5. Election of Officers:
 - a. Chair
 - b. Treasurer
 - c. Walks Secretary
 - d. Secretary
 - e. Health and Safety Officer
 - f. Election of four additional members
 - Update of Committee changes since the last AGM.
 - Agreement to any new nominees, and/or re-election of Officers.
6. Walking Holidays and Coach Trips: proposals from members for the 2022/23 programme.
7. Festive Lunch & Cabaret (Thursday 15th December, Bryn Meadows Golf Club) & New Year Dinner.
8. Any Other Business (AoB)
 - Walk Meeting points.