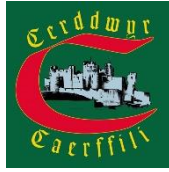


CERDDWYR CAERFFILI RAMBLERS AGM



Thursday 17th October 2024, 2.00 pm, at Caerphilly Golf Club

AGENDA

Chair Val Steel

1. Welcome & Apologies
2. Minutes of 2023 AGM
3. Matters Arising
4. Officers' Reports:
 - a. Chair – Val Steel
 - b. Treasurer – Judith Jones
 - Agreement on fees for 2024-25.
 - c. Walks Secretary – Ron Freeman
 - d. Health & Safety Officer – Margaret Wallis
5. Election of Officers:
 - a. Chair
 - b. Treasurer
 - c. Walks Secretary
 - d. Secretary
 - e. Health and Safety Officer – tbd, newly vacant!
 - f. Election of four additional members
 - Agreement to any new nominees, and/or re-election of Officers.
6. Walking Holidays and Coach Trips: proposals from members for the 2024/25 programme.
 - Any volunteers to organise a 2025 Coach Trip?
7. Festive Lunch & Cabaret (Thursday 19th December, Bryn Meadows Golf Club)
8. New Year Dinner (late January 2025).
9. Any Other Business