

Wellington Walkers are Welcome

7th Annual General Meeting to be held on July 2nd 2017 at 3.30 pm ,

22 Leegomery Rd, Wellington.

A G E N D A

1. Apologies for Absence
Jean and Philip Baker, Bernie Cheshire, Carol Davies, Dave Hart, Bobbie Hurne,
Kevin Nicholls, Tricia Peak
2. Minutes of the 2016 AGM
3. Matters Arising
4. Chair's Report
5. Treasurer's Report
6. Secretary's Report
7. Footpath Secretary's Report
8. Motion to change the constitution. See below.
9. Election of Officers and Management Committee
Chair, Treasurer, Secretary, Footpath Secretary, 2 or 4 other members (depending on 8) , in addition we can co-opt 2 members.
(We would like 2 of the committee to take the roles of a path maintenance group organiser and a publicity secretary if at all possible.)
Currently these positions are filled by: Eve Clevenger, Kevin Nicholls, Naomi Wrighton, Bob Coalbran, Betty Bleloch, Pam Hill.
Co-opted: Brian Herring, Malcolm Skelton
Note: Dorothy Roberts is the Town Council representative so is extra to these numbers.
10. A.O.B.

Motion:

It is proposed to change paragraph

7.3 The Management Committee will consist of a Chair, Secretary and Treasurer, and three others, to a total of six, to be elected at the Annual General Meeting.

to

7.3 The Management Committee will consist of a Chair, Secretary and Treasurer, and up to five others, to a total of eight , to be elected at the Annual General Meeting. Some of the committee may be appointed as other officers e.g. Footpath Secretary, Publicity Secretary, Footpath Maintenance Group Organiser. In addition Wellington Town Council may appoint a representative.

Paragraph

7.4 The Management Committee will have power to co-opt up to two additional members and to fill casual vacancies.

is to remain the same.

Proposer: Naomi Wrighton Seconder : Bob Coalbran