

THE ANNUAL GENERAL MEETING OF THE LEICESTER & DISTRICT GROUP

Will be held on Thursday 26st November 2020 at 7.00 pm

Due to government regulations regarding Covid 19 and having taken advice from the Ramblers UK Head Office this AGM will be held using Zoom Tele-Conferencing Facilities. All Members of the Ramblers Leicester & District Group are invited to attend this AGM. The Committee fully appreciate that some members may not have the facilities to attend a Zoom Tele-Conference. If you wish to attend the AGM please contact the Secretary, Charles de Podesta at secretary@ramblers-leicester.org.uk.

All relevant documents are included in the Annual Report which can be viewed on our local website <http://ramblers.org.uk/leicester>

Agenda Items for the Leicester and District Ramblers AGM 2020

- 1. Opening remarks from the Chairman**
- 2. Apologies for absence**
- 3. Annual Report of the Leicester & District Ramblers Group for 2020**
- 4. Approve the Minutes of the 2019 Leicester and District Ramblers AGM**
- 5. Approve the Leicester and District Ramblers Accounts for the period 2019/20**
- 6. Appointment of Independent Examiner (auditor)**
- 7. Vote to approve the New Leicester and District Group Constitution.**

A subgroup reviewed our Group Constitution in December 2019. The L&D Ramblers Group Constitution has been amended to closely concur with the recommended Model Group Constitution that aligns with the Ramblers UK Standing Orders and Articles. Any comments or suggestions should be submitted to the Secretary no later than the 12th November 2020. There will be a Zoom Teleconference Vote at the AGM to adopt this new constitution.

8. Leicester and District Ramblers Executive Committee Elections

At the AGM all Members of the Executive Committee will stand down from their posts and an election will be held for a new Committee. All Members of the Leicester and District Ramblers Group are invited to stand for any position on the committee. Please notify the Secretary no later than the 12th November 2020 if you wish to stand for a Committee Position. There will be a Zoom Teleconference Poll Vote at the AGM to elect the Committee for 2020/1. The table below identifies those Members of the Committee who have already declared their intention to stand again.

**Leicester & District Ramblers
Executive Committee Elections 2020
List update 16 November 2020**

Standing Down from the committee this year: John Rhodes, Frank Russell, Howard Freeman, Jenny Freeman.

POST	Postholder 2019-20	Candidates 2020-21	PROPOSER	SECONDER
CHAIRMAN	Terry Bates	Terry Bates	Jeff Harrison	Christine Harrison
VICE-CHAIRMAN	Howard Watmore	Howard Watmore	Janis Baker	Robert Preston
AREA REPRESENTATIVE	Howard Watmore	Howard Watmore	Janis Baker	Robert Preston
SECRETARY	Charles de Podesta	Charles de Podesta	David Bircumshaw	Martin Davies
TREASURER	Bob Collins	Bob Collins	Nigel Walley	Allan Palmer
MINUTES SECRETARY	Anne Bates	Anne Bates	Dave Bell	Shirley Bell
MAP LIBRARIAN	Jenny Freeman			
STATISTICS	Jenny Freeman			
MEMBERSHIP	Ray Phipps	Ray Phipps		
WEBSITE MANAGER	Howard Freeman			
WALKS PROGRAMME	Howard Freeman			
FOOTPATHS	Steve Crane	Steve Crane	Jenny Fox	Martin Davies
COACH SECRETARY	John Rhodes	1) Eileen Pott 2) Phil West	Dave Wheeler Mike Gale	John Hancock Jane Linnet
SOCIAL SECRETARY	Tony Richards	Tony Richards	Howard Watmore	John Talbot
JOINT SOCIAL SECRETARY	Frank Russell			
PUBLICITY SECRETARY	Vacant			
MEMBER WITHOUT PORTFOLIO 1	Vacant			
MEMBER WITHOUT PORTFOLIO 2	Vacant			
MEMBER WITHOUT PORTFOLIO 3	Vacant			