



Ramblers Association, Oxfordshire Area Forty Fifth Annual General Meeting

21st January 2023

14:45

at

Wootton and Dry Sandford Community Centre

Lamborough Hill OX13 6DA

**Preceding the AGM, at 14:00, there will be a presentation by,
Helen Tranter, a Member of the Board of Trustees**

AGENDA

1. To receive apologies for absence.
2. To approve the minutes of the 2022 AGM.
3. To consider matters arising from the minutes.
4. To receive the 2022 Annual Report.
5. To receive and approve the accounts for the year to 30 Sept 2022.
6. To elect the officers of the Area

President

Footpath Secretary

Chairman

Walks Coordinator

Vice-chairman

Countryside and Access Officer

Secretary

Publicity Officer

Treasurer

Membership Secretary

Website Officer

Delegates to GC (2)

Representatives on the committee of Individual Members & Affiliated Organisations (2)

Group Representatives on Area Council: These persons have been nominated at their own AGMs:

7. To appoint an Independent Examiner.
8. To consider proposals, which have been sent in writing in advance of the meeting.
9. To conduct any other permissible business.
10. A short address and presentation by the Chair.

**Refreshments will be provided after the AGM by members of
Vale Ramblers, whom we thank for their organization of the
day.**