

**LDWA : BEDS BUCKS NORTHANTS GROUP : ANNUAL GENERAL MEETING
SUNDAY 28TH NOVEMBER 2021 AT 2 PM
AT ELLESBOROUGH PARISH HALL, BUTLERS CROSS HP17 0TX
AGENDA**

- 1. Apologies**
- 2. Minutes of the 2020 Annual General Meeting and Matters Arising**
- 3. Officers' Reports**

<p>(a) Chairman <i>Terry Brown</i></p> <p>(b) Secretary <i>Gill Bunker</i></p> <p>(c) Treasurer <i>Peter Engledow</i> Proposal to accept accounts</p> <p>(d) Membership <i>Alan Leadbetter</i></p> <p>(e) Challenge Walk Co-ordinator <i>Mike Hyland</i></p>	<p>(f) Social Walks <i>Sara Waldron</i></p> <p>(g) Merchandise <i>Peter Engledow</i></p> <p>(h) Equipment <i>Lynn Yorston</i></p> <p>(i) Website <i>Gill Bunker</i></p> <p>(j) Newsletter <i>Gill Bunker</i></p> <p>(k) Local Groups Representative <i>Peter Engledow</i></p>
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- 4. Election of Officers and Committee**
 - (a) Chair *Terry Brown*
 - (b) Secretary *Gill Bunker*
 - (c) Treasurer *Peter Engledow*
 - (d) Election of Committee Members *Mary Knight, Alan Leadbetter, Roy Carter, Sara Waldron, Norman Corrin, Mike Hyland, Sarah Feal*
 - (e) Appointment of Committee Members to specific roles
 - (f) Appointment of Equipment Holder *Lynn Yorston (non-Committee)*
 - (g) Cheque Signatories *Peter Engledow, Gill Bunker, Terry Brown*
- 5. Health and Safety/Insurance Issues**
- 6. BBN Challenge Events**
 - (a) Report of Completed Events** (1st October 2020-30th September 2021)
 - (i) Chiltern Anytime Kanter 2021 *Roy Carter*
 - (ii) Pick & Mix Anytime 2021 *Lynn & Dave Yorston*
 - (b) Events Update** (after 1st October 2021)
 - (i) Shillington Shuffle 21st November 2021 *Merrian Lancaster*
 - (ii) Hannington Hike 6th March 2022 *Alan Leadbetter*
 - (iii) Pick & Mix 29th May 2022 *Lynn & Dave Yorston*
 - (iv) Future Chiltern Kanter
 - (v) Wendover Gap Anytime Challenge *Lynn & Dave Yorston*
 - (vi) New BBN Triple (Hannington Hike, Chiltern Kanter, Pick and Mix) *Alan Leadbetter*
- 7. LDWA Hundreds**

(a) Trans Pennine 2022	(c) Speyside 2024	(e) Hunnypot 2026
(b) Elephant, Bear & Bull 2023	(d) East Point 2025	
- 8. Group Activities — Weekends — Social Events**
 - (a) Eastbourne Trip 2021 *Roy Carter*
 - (b) LDWA 50th Anniversary events 2022
Including Midsummer Meanders 18th June 2022 *Sara Waldron*
 - (c) BBN 40th Anniversary events 2023
- 9. Donations/Projects – Update**
 - (a) Greensand Ridge Walk benches
 - (b) North Bucks rRIPPLE Donate a Gate – Installation of a Kissing Gate at Stewkley
 - (c) Member's ideas – Projects and Donations
- 10. A.O.B.**
- 11. 2022 AGM Date/Venue**