Agenda for meeting dated 21-02-23, 7pm at The drop Inn Elland

**AGM**

1. Present
2. Apologies
3. Acceptance of last year’s minutes
4. Chairs annual report
5. Treasurers annual report
6. Walk secretary’s annual report.
7. Election of officers
8. Consider the constitution, do we need any changes, do we want to invite associate members to attend our meetings and be enabled to vote.
9. Any other business for AGM

**Committee meeting**

1. The Calderdale Crawl, where are we up to, how often do we need to meet.
2. What do we need to do next for the challenge event and to conform to NEC guidelines.
3. Clarity about insurance.
4. Format and cost for the Banner, Certificates, Badges, and Tally’s
5. Consider roles and responsibilities and answer anyone’s questions,

* Arrange to see both indoor venues, check what is available and what required.
* We will need 4-5 fold up tables and 6 fold up chairs at check points and water stop
* We will need water containers.
* Floor covering

1. Any other business
2. Next meeting date