

## LDWA East Lancs Group

### Minutes of the Annual General Meeting Held on Tuesday 10<sup>th</sup> November 2015

#### **Present:**

Paul Wadsworth (PW)	Interim Secretary and Events Secretary
Paul Allen (PA)	Treasurer
Viv Lee (VL)	Social Secretary
David Walsh (DW)	Walks Secretary
Alma Walsh (AW)	Walks Secretary
Alison Wadsworth (AEW)	Events Secretary
Barbara Shelton (BS)	Peter Steckles (PS)
Hilary Scott (HS)	John Pickton (JP)
Ken Noble (KN)	Norman Thomas (NT)
Paul Raine (PR)	Eric Bradbury (EB)
Sue Raine (SR)	Arthur Embleton (AE)
Michael Bushby (MB)	Julie Spencer (JS)
Don Watson (DW)	

#### **AGM Opened: 8.07 PM**

#### **Agenda Items:**

##### **1 Minutes of the AGM 4<sup>th</sup> November 2014**

Approved

##### **2 Treasurer's Report**

Tabled and accepted.

##### **3 Secretary's Report**

PW presented a report of all activities over the last year including the Red Rose 100 and thanks were given to all contributors and participants.

##### **4 Election of Officers**

All officers will be appointed at the AGM and nominations are welcome for any of the roles including those of Ordinary Members (five posts). At the meeting the following nominations were received:

<b>Post</b>	<b>Elected Member</b>
<b>Chair</b>	Paul Wadsworth
<b>Secretary</b>	Alison Wadsworth
<b>Treasurer</b>	Paul Allen
<b>Walks Secretary</b>	David Walsh
<b>Events Secretary</b>	Viv Lee
<b>Social Secretary</b>	Viv Lee
<b>IT Secretary</b>	Hilary Scott
<b>Ordinary Member</b>	Ken Noble
<b>Ordinary Member</b>	Peter Steckles

<b>Ordinary Member</b>	Alma Walsh
<b>Ordinary Member</b>	Norman Thomas
<b>Ordinary Member</b>	Gordon Stone
<b>Ordinary Member</b>	John Pickton

**5 Approval of Constitution**

The revised National Template Constitution amended as per previous Group discussion was tabled and approved.

**6 AOB**

None.

**7 AGM Closed 8.50 PM**