

Long Distance Walkers Association: Essex and Herts Group

49th Annual General Meeting

WI Hall, Garden Terrace Road, Old Harlow CM17 0AT

Saturday 3rd February 2024 at 9.30am

AGENDA

1. Welcome

2. Apologies for absence

3. Minutes of the 48th AGM and Matters arising

4. Officers' Reports

- i. Chair's report
- ii. Secretary and Membership Secretary's report
- iii. Treasurer's report
- iv. Walk Secretary's report

5. Election of Officers and Ordinary Members of the Committee

- i. Chair: Kirsteen Newell
- ii. Treasurer: Maggie Stevenson
- iii. Secretary:
- iv. Walks Secretary: Lizzie Bridge
- v. Committee Members: Peter Tremain, Richard Haynes, Ginny Powell, Elaine Oddie, Jackie Burnett, Jane Skinner

6. Appointment of Auditor

7. Donations & Equipment

8. Challenge events

- i. Herts Hobble 2023
- ii. Shotley Peninsula 50 2023
- iii. Blackwater Marathon 2023
- iv. Stansted Stagger 2024
- v. Essex Walker 2024
- vi. Herts Hobble 2024
- vii. Stansted Stagger 2025

9. Social walks programme 2024

10. Future 100s

11. Essex and Herts 50th Anniversary 2025

12. Essex and Herts Constitution

13. Any other business

14. Date and place of next meeting

The minutes and reports of the 48th AGM are published on the Essex and Herts website.

They may also be obtained by request to the Secretary: essexandherts@ldwa.org.uk