

AYCLIFFE FELL WALKING CLUB

ANNUAL GENERAL MEETING

WEDNESDAY 8th NOVEMBER 2017

INOVYN PAVILION at 7:45 PM PROMPT --- BAR OPEN

AGENDA

- 1. Minutes of the 2016 AGM & Matters Arising**
- 2. Chairman's Remarks**
- 3. Secretary's Report**
- 4. Treasurer's Report**
- 5. Election of Officers**
- 6. Notices of Motion for Discussion**
- 7. Any Other Business**
- 8. Result of Voting: Programme of Outings for 2018**
Please ensure that your votes for the 2018 Outings Programme are submitted to the Secretary at least 48 hours before the AGM.

Could anyone intending to put forward Notices of Motion or raise items under "any other business" please let the secretary have these at least 7 days before the AGM.

**TIME PERMITTING, THERE'LL BE A CHANCE TO SHOW PHOTOS FROM THIS YEARS WALKS AFTER THE MEETING.
FACILITIES FOR SHOWING DIGITAL PHOTOS WILL BE PROVIDED.
PLEASE LET ALAN KNOW IF YOU INTEND TO BRING ANY ALONG.**

CHRISTMAS WINE & SPIRIT DRAW.

Tickets for the annual draw will be on sale at the meeting. If you can sell any, then please see Alan Holmes. Please make every effort to sell as many as possible. They are a welcome source of income for the club.