

ANNUAL GENERAL MEETING INFORMATION

Monday 25th February 2019 at 7.30 pm, The Brittles, Church Lane, Wistaston
Please make every effort to attend and support the club.

At least 10% of current membership in attendance is required for a valid AGM.

Complimentary cheese & wine & other refreshments will be provided after the close of the AGM, enabling members to socialise & relax. Ample car parking is available.



Conduct of AGM This is run on a strict agenda without any open AOB. However, members can submit items/issues for the agenda, items must be with the Minute Secretary Stuart Watkinson - **at least one week** before the AGM. Please be in your place before 7.30 pm to ensure a prompt start. The AGM agenda will be pre-circulated to members - e-mail, coach etc.

2018 AGM Minutes - A copy of these minutes is on the club web site.- link on main page- Copies will also be circulated on coach walks prior to the AGM. Members without Internet access can contact Stuart Watkinson for a printed copy of both the minutes and the AGM Agenda

Committee Member nomination form

Members considering roles on the Committee should complete the form on page 2 and secure the signature of a current member agreeing to nominate them. The form must be returned to the Correspondence Secretary - Kath Conroy - **at least one week** before the AGM.

Committee matters - All Committee posts are open, some Committee Members may wish to continue. Please ensure

that you get a nomination signature for any post for which you want to apply - see attached form (page 2). Members wanting to carry on in their existing posts also need to complete a form. Fresh blood on the Committee is always welcome and there could be possibilities for co-option - a good opportunity to learn. The tasks are not onerous, there is plenty of help and advice available.

Membership Renewals - due prior to 01/03/19.

The committee has agreed a **standard fee of £10 for all Adult members & £5 for Junior members (u18), Life Membership costs £100.**

All current members are encouraged to submit their renewals to Ruth Beach using the attached form before the AGM.

Membership renewals can now be made by Bank Transfer/Standing Order Sort Code 20-24-09 A/C No 43880524, please quote your name as reference.

Renewals will be accepted at the AGM, but only prior to the start of the AGM - receipts being issued at a later date.

Members not using Bank Transfer/Standing Order must use the attached form for audit purposes.

Items from recent Committee Meeting & General Information

Deaths of former members - Arthur Fisher, Brian Arthurs, (both former Committee members, Arthur was a long-standing member of the club) and Mike O'Toole

Coach Costs - these were recently agreed with Burland up to June 2019, with a £400 limit per journey in an effort to reduce coach losses.

Reminisce - next gathering - 21st January 2019- meet at 12.00 to order for eating 13.00 at **The Duke of Gloucester**. Please contact Marilyn Norbury (01270 661640) by 14th January 2019 to confirm your attendance.

Bowls Evening & Walk - 9th May 2019 - The Cotton Arms, Wrenbury - Peter Winby - more details later

Skittles Evening - 6th September 2018 - The Bickerton Poacher - Peter Winby - more details later

Meal Walk - 27th October 2019 - to be confirmed

Walks Discipline - Members are reminded that they must stay with their group at all times unless they have express permission from the leader to leave the group.

Members should also maintain pace with the group and not walk ahead of the Leader.

Porthcawl Holiday - Howard and Marilyn will be contacting the Group in the near future inviting members to be part of a smaller group to finalise details, walking routes, trip destinations etc.

Appeal for photos for Club Website - We are aware that many members take photos on their walks and often post them to Social Media. We would like to refresh our website Photo Gallery and would appreciate members sending photos from their walks to Bryan Roe via the e-mail address on bottom of newsletter to add to our website.

Next Committee Meeting - 18th February 2019

If members have any issues which they wish to raise, please notify the Minute Secretary - Stuart Watkinson - a week prior to the above date.

APPEAL FOR WALK LEADERS

The 2019 Winter/Spring Programme is still short of a number leaders, see below, please come forward and help your club.

DATE	DESTINATION	LEADERS RQD
03/02/2019	TITTESWORTH, STAFFORDSHIRE	'A'
03/03/2018	MARPLE BRIDGE, MANCHESTER	'A'
17/03/2019	BEACON PARK, WIGAN	'A'
31/03/2018	LADYBOWER, DERBYSHIRE	'C'
28/04/2018	CAR RAMBLE - DESTINATION RQD	'A', 'B'
09/06/2018	CONWAY, NORTH WALES	'B'
23/06/2019	WELSHPOOL, POWYS	'A', 'B', 'C'

CREWE & NANTWICH RAMBLING CLUB MEMBERSHIP RENEWAL FORM 2019/20
Current subscriptions - Adult £10.00 Junior (u18) £5.00



Name(s)..... Address.....

Tel Confirm E-mail address.....
I/We wish/do not wish to renew my/our membership

Signature/s..... I/We enclose £..... cash/cheque

Please return to the Treasurer - Ruth Beach, 5 Heathfield Close, Nantwich, Cheshire CW5 6ER

PLEASE MAKE ALL CHEQUES PAYABLE TO: CREWE & NANTWICH RAMBLING CLUB

To pay by Bank Transfer/Standing Order - Use Sort Code 20-24-09 A/C No 4388053 and include your name as a reference



Chairman	Ramble Organiser 2
Vice-Chairman	General Committee 1
Treasurer	General Committee 2
Correspondence Sec	General Committee 3
Minutes Sec	General Committee 4
Membership Liaison Officer	General Committee 5
Newsletter Editor	Auditor
Ramble Organiser 1	

Signature of member making nomination(s).....Date.....

