AGENDA - 2026 ANNUAL GENERAL MEETING of the Leicester & District Ramblers Group.

When: Saturday 14th November, from 12:30pm

Where: The Linford Club, 66 Main Street, Newtown Linford, LE6 0AD.

Parking in the car park at the rear of the Club.

If you would like to participate in one of the Morning Walks: Please arrive at the specific walk starting point for the stated time. Three walks are offered prior to the AGM: All are also listed on the website Walks Programme: https://www.ramblers-leicester.org.uk/walks/walks-programme.html

1. 9 Mile Ramble: Start 9:00am; Nook carpark Anstey post code LE7 7AZ. Leader – John Hancock.
2. 6 Mile Ramble: Start 9:30am; meet at the Linford carpark. Leader - Sue Forsythe.
3. 4 Mile Ramble: Start 10:00am; meet at the Linford carpark. Leaders – Richard Godbolt.

12:30pm. Lunch: A good number of cobs (limited number, including veggie) cake and tea will be available. The bar will be open also.

Walking Gear Swap Shop: There will be a Stall open for the duration where members can donate walking equipment they no longer use, and free for anyone else to take and make use of.

1:00 pm. Speaker: Edwin McWilliam, Access Manager, LCC. Title: "**The Development of the Public Rights of Way (PROW) Network in Leicestershire".** 45 min talk followed by up to 15 min questions.

1:55pm Brief break to arrange AGM.

2:30pm AGM Starts.

1. Apologies for absence
2. Opening remarks from the Chairman (Chair).
3. Minutes of 2025 AGM – amendments & approval
4. Annual Reports from the Committee members. Questions from the audience.
5. Approval of Accounts for 2025/26
6. Appointment of Independent Examiner (auditor)
7. Election of Committee Officers for coming year 2026/27 (Secretary)
    I. The Committee has instigated 'terms' of around 3 years for each committee role
    II. This year the focus is on replacement of Chair, Webmaster, Records Officer and we are very keen to fill 'Publicity Secretary' and 'Coach Secretary' roles.
    III. Confirmation election of all Officers.
8. Thanks to retiring Officers (New Chair)
9. Easy as slipping off a log/stile: How to report Footpath problems (Richard and Sue)
10. Potential dates for Next AGM Saturday November 6th or 13th 2027.
11. AOB (please contact the Chair about the matter before the meeting starts).

Finish: by 3:30 pm.