

RAMBLERS DORSET AREA

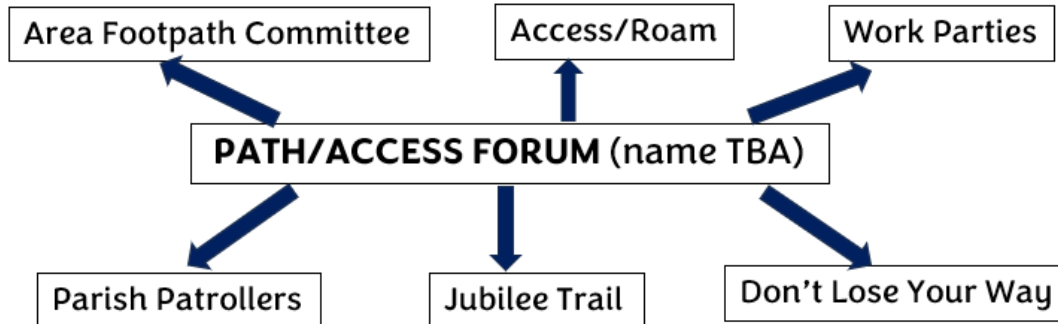
49th ANNUAL GENERAL MEETING

will be held at 11.00 am on Saturday the 18th November 2023
at Broadmayne Village Hall, Cowleaze Road, Broadmayne, DT2 8EW
OS Grid Reference SY 730 864: what3words: ///decently.silk.rivals

- 1 Welcome, apologies for absence
- 2 Minutes of the 48th Annual General Meeting
- 3 Annual Report and Statement of Accounts
 - a) Area Report
 - b) Financial Report
Request approval of Accounts
- 4 Elections
 - a) Chairman*, Secretary++, Treasurer*, Vice Chairman++, Footpath Secretary*, Countryside Secretary*, Publicity Officer++, Membership Secretary*, Newsletter Editor* (Dorset Footnotes), ~~Coastal~~ Access Officer*, Web Master++, Individual Members (3 vacancies)
** indicates current holder willing to stand again ++ indicates role currently vacant*
 - b) Representative of the Affiliated Clubs
 - c) Area Delegates to General Council 2024
- 5 Appointments
 - a) Independent Examiner
 - b) President and Vice Presidents
- 6 Discussion of Motion: *'That Dorset Area seeks to establish a Path/Access Forum'*
Proposed by Jan Wardell, Area Footpath Secretary (see notes).
- 7 The guest speakers:
 - a) Speaker from Ramblers Central Office - Kate Conto, Senior Policy Officer
 - b) Dorset Climate Action Network (CAN) – Great Big Dorset Hedge (GBDH) Representatives
- 8 Questions
- 9 Thanks to the guest speakers
- 10 Thanks to the AGM organisers.

There will be the opportunity to talk to Area Officers over a congenial shared lunch after the AGM (please bring a plate of either savoury or sweet food for sharing). It is hoped that a short walk can be organised in the afternoon.

NOTES FOR 6: 'Dorset Area seeks to establish a Path/Access Forum'



We know that there are many Ramblers members (and volunteers) in Dorset who do not walk with groups, but would like to become involved in the core aims of the Ramblers.

This would give the opportunity to those with a mutual interest to work outside of groups' confines, towards a common goal/objective, and without having to be on a committee (other than the existing Area Footpath Committee).

If the motion is passed, then there would be a Zoom meeting to gauge interest and support. The Area Footpath Committee (AFC) is already established, and holds regular meetings (as constituted), and the Jubilee Trail has a full complement of Monitors, but lacks a co-ordinator. Don't Lose Your Way (DLYW) is overseen by Ramblers Central Office, but there is scope for volunteers in researching and checking. The other three categories are 'fluid', and we would be looking for a lead member for each of these, once parameters have been agreed.

The 'groupings' would be able to feed into each other's work: for example a Path Patroller could report to the AFC, the JT monitor (if applicable) and/or the Work Party. The amount of time each person spends on their particular role would be up to the individual and/or circumstances.

Jan Wardell
Dorset Area Footpath Secretary (Motion proposer)