

South Yorkshire & North East Derbyshire Area of the Ramblers Annual General Meeting 2022

All members and representatives of affiliated organisations are invited to join us
at Crookes Social Club, Sheffield S10 1TD on Saturday January 29th 2022

starting at 2pm or via Zoom

<https://us06web.zoom.us/j/81553702347pwd=RElVa1VDeGtid3pmRUlqNm96OHJvdz09>

Meeting ID: 815 5370 2347 Passcode: 515215

AGENDA

1. Attendance and Apologies for Absence
- 2a. Chairman's welcome and opening remarks
- b. Appointment of Tellers (or Zoom Co Hosts)
- c. Remembering Area Members who have died during the last twelve months
3. President's Address
4. Minutes of the 2021 Annual General Meeting (already distributed)
5. Any Matters Arising from the Minutes.
6. Annual Report for 2020/2021
7. Financial statement – Accounts for year ending September 30th 2021
8. Appointment of Area President and Vice Presidents
9. Election of Officers and Council Members:
Area Chairman Area Secretary Area Treasurer
Area Access Officer Area Footpath Officer
Area Webmaster, Area Membership Sec
Area Publicity & Social Media Officer
- 10a. Two Members' Representatives on the Area Council
(we already have two names but other nominations will be welcome at the meeting
but helpful if notified beforehand, with written agreement of nominees if unable to attend.)
- 10b. Group Secretaries should also provide details of up to 2 representatives
of their Group appointed at their AGM to sit on the Area Council
- 10c. Two Representatives from the 7 walking groups affiliated to the AC
11. Appointment of Independent Examiner (Treasurer to Nominate)
12. Affiliation to like minded organisations
13. Appointment of Area Delegates to 2022 General Council on April 9th at NEC
14. Motion to General Council :-
15. Any Other Business / Notices (Please inform Chair/Secretary prior to start of AGM)

After the formal meeting and a short break:-

SIMON OGDEN will give a talk on "Riverside Trails - what they do for our Wellbeing, Habitat,
Heritage and Climate Change Resilience

MARK CHUNG of the Ramblers Board of Trustees

will speak on current Ramblers concerns, activities & campaigns
the new website, Walks Manager and new Branding

**Please indicate to Chair or Secretary if you have any other AGM business
you wish to discuss asap (and prior to the start of the Meeting)**

Please Note: This SYNED Area AGM will be Recorded

The Ramblers Association is a Registered Charity (England & Wales no 1093577, Scotland SC039799
And a Company limited by Guarantee, registered in England & Wales 4458492
Registered Office: The Ramblers, 3rd Floor, 1 Clink Street, London SE1 9DG

Future SYNED meetings in 2022:-

Mondays February 21st; May 16th; August 15th and November 21st 2022
Access Countryside and Rights of Way (starting at 6.30pm) and Area Council (from c7.15pm)
Meetings are usually held at the Quaker Meeting House, St James Street, Sheffield S1 2EW
Although this may change after the February meeting

Meetings will also be accessible via Zoom.

Contact the SYNED Area Secretary (secretary@synedramblers.org.uk) for details prior to the meeting date if you wish to use it to attend this way

2023 SYNED AREA AGM: January ??th 2023 (TBA)

And will be hosted by Chesterfield & North East Derbyshire Group

Morning Walk

There will be a 5.5 mile walk prior to the Area AGM. From the Club's car park.
This will be leisurely paced but will include some steep climbs.
Walkers are asked to come suitably equipped and be ready to start at 10:30am.
It will be led by local walker, Dave Jefferies, a member of the Sheffield Group.

Join Meeting via Zoom

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PLEASE NOTE: If its not possible to hold the Area AGM as an in-person physical meeting in the Crookes Club due to any new Covid Restrictions being in place at the time - the Meeting will still go ahead on the 29th using the Zoom link shown above and also starting at 2pm

This is your chance to participate in the good governance of your local walking organisation and help it keep moving forward in these difficult times.

More details on the SYNED website :- <https://synedramblers.org.uk>

DO JOIN US

ALL MEMBERS WELCOME TO ATTEND & PARTICIPATE



Book with us and we'll contribute funds through
The Walking Partnership to your group.
Visit ramblersholidays.co.uk

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