

Agenda for the Annual General Meeting to be held on Tuesday 14th October 2025 at 19:30 at Sunnybank Social Club, Helmshore.

1. Apologies for absence: Committee RP, JT, AS, SG, Members JA, RR
2. Chair's Welcome, Annual Report & Future
3. Approval of Minutes of last AGM (see website for 2024)
4. Matters Arising (If Any)
5. Treasurer's Financial Report, Approval of Accounts and Election of Independent Examiner
6. First Aid Co-ordinators Annual Report (issued via website prior to the meeting)
7. Footpath Officer's Annual Report (issued via website prior to the meeting)
8. Webmaster's Annual Report (issued via website prior to the meeting)
9. Walk Co-ordinator's Annual Report (issued via website prior to the meeting)
10. Publicity Officer's Report (issued via website prior to the meeting)
11. Election of Officers / Committee Members
12. No reports required for Membership Secretary or Social Secretary
 - All current Committee Members are happy to continue in their roles for a further year. Please can we have a 1st & 2nd
13. AOB – Pub Walks 2026
14. Refreshments / Raffle
15. A Presentation by Lois Clark, Engagement Officer, of the Lancashire Peat Partnership talking about **'The work of the Lancashire Peat Partnership.'**