

Agenda for the Annual General Meeting held on Tuesday 20<sup>th</sup> October 2026  
Time: 19:30 Location: Sunnybank Social Club, Helmshore.

1. Apologies received: Social Secretary (SG)
2. Chairman's Welcome, Annual Report & Future
3. Approval of Minutes of last AGM - 2025 minutes published prior to AGM with no matters arising being raised. **Please can we have a 1<sup>st</sup> & 2<sup>nd</sup> proposer.**
4. Treasurer's Financial Report/Approval of Accounts.  
**Please can we have a 1<sup>st</sup> & 2<sup>nd</sup> proposer.**
5. Election of Independent Examiner  
**Please can we have a 1<sup>st</sup> & 2<sup>nd</sup> proposer.**

The following reports were uploaded to the website prior to this AGM

- First Aid Co-ordinators Annual Report
- Footpath Officer's Annual Report
- Webmaster's Annual Report
- Walk Co-ordinator's Annual Report
- Publicity Officer's Report

**Please can we have a collective 1<sup>st</sup> & 2<sup>nd</sup> proposer.**

6. The Election of Officers

The following Committee Members are happy to continue in their roles for a further year.

- Chairman - DC
- Secretary - BH
- Treasurer - RP
- Webmaster - MJ
- Footpath Officer - JT
- First Aid Co-ordinator - DH
- Publicity Officer - AS
- Membership Secretary - DM
- Social Secretary - SG

**Please can we have a collective 1<sup>st</sup> & 2<sup>nd</sup> proposer for the above positions.**

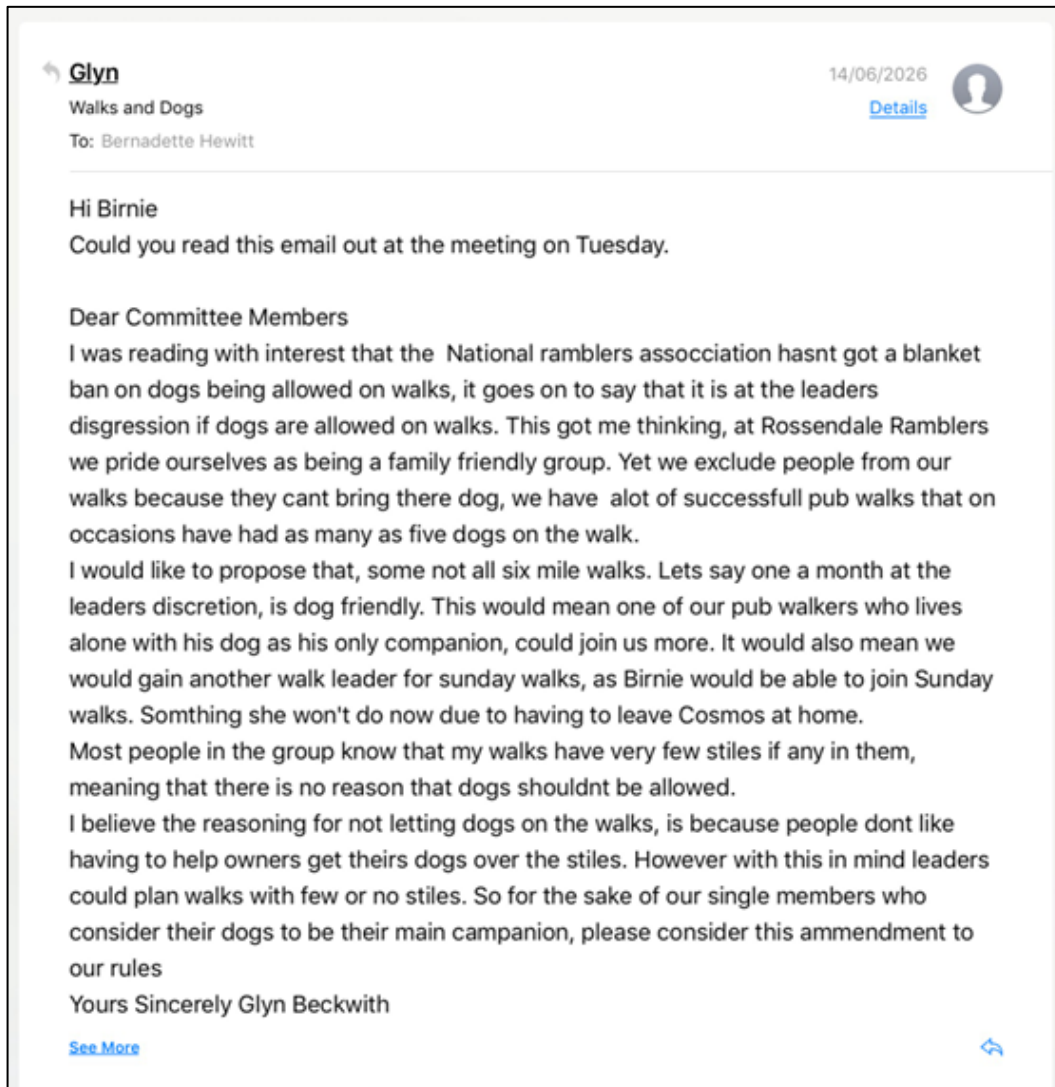
GA advised his intention to step down as Walk Coordinator at the beginning of the year, following the AGM. The whole of the Committee would like to thank him for his hard work and commitment to the role and for supporting a smooth transition to his successor(s).

It is proposed that the role of Walk Coordinator will be jointly served by AB and IG  
It is proposed that GA will continue as a Committee Member without Portfolio.

**Please can we have a collective 1<sup>st</sup> & 2<sup>nd</sup> proposer for the above positions.**

## 7. AOB

A request/proposal was received from GB, the proposal if for one Sunday short walk to be a dog friendly walk. Please take a moment to read his email for context.



The committee discussed this and voted to trial this potentially in the 2027 schedule. At the last meeting it was suggested that the proposal should be brought to the AGM for a vote in principle before taking this matter any further.

**Please can we have a show of hands for those in favour of the proposal.**  
**Please can we have a show of hands for those against the proposal.**

## 8. Refreshments / Raffle

9. Presentation by Peter Leonard for and on behalf of **Rossendale Mountain Rescue.**