



Broxtowe Ramblers



AGENDA for 38th AGM of Broxtowe Ramblers on 23rd November 2026 at 7.00pm in the Dunkirk Suite, Highfields Fire Station, Hassocks Lane, Beeston NG9 2GQ

1. Chairman's welcome
2. Apologies for absence
3. Minutes of the 37th AGM held on 28th November 2025
4. Matters Arising
 - 4.1 Group website
 - 4.2 Memorial bench
 - 4.3 Walk leader training
5. Financial Statement and Reports
6. Retirement of Officers and Committee
7. Election of Officers and Auditor

Secretary Trish Jacobs has had to step down from this role. Dinah Northall has volunteered to add her duties to those of Minutes Secretary, but others may apply.

Footpath Officer This role remains vacant – we would welcome a volunteer or it could be shared between two people.

Webmaster We welcome a volunteer to help manage our website.

Walks Coordinator Colin Tucker has had to resign from this role. Ralph Middlemore and Andy Carr were coopted by the Committee.

We have had one volunteer to take on the role, Andy Carr, but others may apply.

Area Representative Keith Jacobs has stepped down from this role and we would welcome a volunteer to represent the group at county level.

Welfare Officer Trish Jacobs has had to resign from this role. We have one volunteer, Liz Carr, but others may apply.

Committee members We would welcome new members to the Committee in a general capacity.

Auditor John Stroud is standing down from this role after many years. The Committee are seeking to appoint a replacement from outside the Group & would welcome suggestions.

Any other members may seek election to any of the offices or to the Committee - names to Tony Bowman (Chair) or Dinah Northall (Minutes Secretary).

*****Refreshment Interval *****

8. Topics for discussion
 - 8.1 Group Holidays
 - a) A report on the holidays held in 2026
 - b) Proposal for Hathersage walking weekend - September 2027
 - 8.2 Discussion on potential coach trips
 - 8.3 Social Events
 - a) Christmas walk and Pizza
 - b) Wreath Making Workshop
 - c) New Year festive meal
9. Any other business to be notified in advance.
10. Date of AGM 2027