

EAST BERKSHIRE RAMBLERS – 55th ANNUAL GENERAL MEETING

2.30pm SATURDAY 15th NOVEMBER 2025

Knowl Hill Village Hall, The Terrace, Knowl Hill, Reading RG10 9XBA

A G E N D A

1. **Welcome by the Chair** Resolutions will be proposed by the Chair.
2. **Apologies for absence**
3. **Approval of the Minutes of the 54th Annual General Meeting held on 15th November 2024**
4. **Chairman's Report** (Group Annual Report)
5. **Group Footpath Secretary's Report**
6. **Group Honorary Treasurer's Report**

7. **Retirement/Election of Officers**

At the conclusion of the AGM, Liz Richardson (Secretary) will retire from the Committee. As no nomination for the role of Secretary has been received, the position will remain vacant. There has also been no nomination for the role of Chairman. Committee members will alternate as chair of Committee meetings until a candidate for the Chairmanship comes forward.

Peter Koklitis has agreed to join the Committee and offers himself for election to the role of General Committee member. A nomination form for his election has been received as follows:-

General Member

Proposed by: Liz Richardson

Peter Koklitis

Seconded by: Graham Sexton

8. **Re-election of Officers**

All other Committee members retire at the AGM and offer themselves for re-election in the stated posts:-

Group Treasurer	Richard Falconer
Footpath Secretary	Graham Sexton
Membership Secretary and Recruitment contact	Malcolm Stone
Countryside Officer	Ian Ient
Walks Co-ordinator & Joint Newsletter Editor	Linda Francis
Joint Newsletter Editor	Peter Griffiths
Webmaster	Richard Whetton

During the year one non-Committee position has been held as follows:-

Walks Reports Co-ordinator	Kaye Carver
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9. **Election of Group representative to the Area Committee**

To authorise any Committee member to act as the EBR representative for Berkshire Area Committee meetings, if these continue in 2026.

10. **Appointment of an Independent Examiner for Group accounts**

During the year Iris Morgan has been appointed as Independent Examiner. A resolution will be proposed to confirm her appointment. She is willing to continue in the role for the next year.

11. **Any other business**

12. **Final questions and answers**

13. **Close**