NOTICE OF ANNUAL GENERAL MEETING

To be held on Saturday 6th February 2027

All members and delegates of affiliated clubs are invited to attend the 52nd Annual General Meeting of the **Wiltshire & Swindon Area of Ramblers**, to be held at:

Bouverie Hall, Goddard Road, Pewsey,
with a large free public carpark off North Street.

Postcode SN9 5EQ, GR SU163602, W3W///perform.deliver.slant.

Programme

09:30 Tea and coffee on arrival.

10:00 Business Meeting – see Agenda below.

10:45 Break

11:00 Presentation by Speaker selected by Mid Wilts Group

12:15 Ramblers Trustee

12:45 Lunch Break. Please bring a packed lunch to eat in the hall.

13:15 Depart for walks: 3 or 5 miles. Details to be confirmed on the day.

Agenda

1. Welcome by the Acting Chair.
2. Apologies for Absence.
3. Approval of Minutes of AGM held on Saturday 7th February 2026.
4. Adoption of the Annual Report and Accounts for the year ended 30th September 2026.
5. Appointment of the Independent Examiner of Accounts – **Mrs E Palmer**.
6. Additional comments by Officers.
7. Election of Officers and Individual Members of the Area Committee.
   The following officers have indicated their willingness to stand:

Area Chair	Vacant
Area Secretary	Vacant
Area Treasurer	**Sarah Bailey**

Area Footpath Officer	**Tim Lewis**
Area Walking Environment Officer	Vacant
Area Access Officer	Vacant
Area Membership Secretary	**David Trease**
Area Web Editor	**Keith Grimes**
Area Publicity Officer	**Vacant**
Individual Member of Committee	Vacant

Alternative nominations for the above posts and vacancies may be made to **David Trease, Acting Secretary, at newiltsmemsec@gmail.com by 1st February 2027.**

There are currently vacancies for Area Chair, Area Secretary, Area Walking Environment Officer (Who monitors Planning Applications), Area Access Officer, Publicity Officer and two Individual Members representing members at the Area Committee.

Role descriptions can be found on the Ramblers web site.

8. Motions for General Council, to be received by the Acting Secretary by 4th February 2027.

9. Appointment of Area Representatives to General Council, if held.
There may be a Ramblers General Council in 2027. **Peter Gallagher** has been our Area Representative; we are allowed one further Representative, which **David Trease** has filled recently.

10. AOB.