**Bradford Senior Wayfarers, Agenda for the 15th A.G.M.**

To be held on the 17th March 2020 in the meeting room at Shipley library at 1.30pm

1 Welcome by the Hon President ... Irene Jowett

2 Minutes of the previous AGM (19th March 2019)

3 Matters arising

4 Opening remarks by the Chair .... Roger Pollard

5 In memorial.... All

6 Election of officers:

· Chair: Verner Wheelock. Proposed by Alan Galloway, seconded by David Webster.

· Secretary: Pat Meadows. Proposed by Ian Cartwright, seconded by Gerald Charlesworth.

· Treasurer: David Webster. Proposed by Dave Hughes, seconded by Verner Wheelock.

* Webmaster: Richard Walker. Proposed by Rod Seed, seconded by Pat Meadows.

7 Officers Reports:

Acting Chair. Verner Wheelock

Treasurer including accounts ... David Webster

*Group leaders :*

Monday

Tuesday Central

Tuesday Baildon

Wednesday

Thursday 5 milers

Thursday 8 milers

Thursday 8-10 milers

8. Proposed new Constitution

9. Website development

10. Informal discussion on future activities

11 AOB

Adjourn to Wetherspoons , Shipley .

**NOTE: Please bring a copy of the current Syllabus in order to validate voting rights.**