

**Agenda for the 7<sup>th</sup> Annual General Meeting of  
Walking for Health – Telford and Wrekin  
to be held on Tuesday 17<sup>th</sup> November at 2 p.m. via Zoom**

**N.B.** Please contact Lynne Kay [info@walkingforhealthtelfordandwrekin.org.uk](mailto:info@walkingforhealthtelfordandwrekin.org.uk)) to register to attend in advance so that we can send you the Zoom link. It will be possible to join the meeting via your phone if on-line meetings are not for you. **Please ask if you need help to join the meeting.**

The Zoom Room will be open from around 1.45 p.m.

**Agenda**

2 p.m.

**Welcome**

**Annual General Meeting**

- Persons Present
- Apologies
- Minutes of 2019 AGM
- Chair's Report
- Alf Clews Shield Presentation
- Presentation of new Walk Leader certificates. Recipients are Megan Davenport, Alexis Falconer, Chas Grewel and Joan Rose.
- Coordinator's Report
- Presentation of special award certificates
- Treasurer's Report
- Proposed change of constitution:
  - a) To replace all references to 'trustees' with the words 'committee members'
  - b) To appoint chair, treasurer and secretary at the AGM (all other roles will continue to be decided within the committee)
- Election of Committee
  - Nominations received in advance: Mary Donaldson, Jackie Fowler, Lynne Kay, Veronica Minchin, Steve Shaw, Jane Warman and Naomi Wrighton are willing to stand for re-election.
  - Up to three further nominations are sought.
  - Appointment of committee
- Any Other Business

2.40 p.m. **Short break for informal conversation**

2.45 p.m. **Guest Speaker** – Tristan Haynes, Telford Woods Co-ordinator.  
*"What does Small Woods do in Telford?"*