



# THE ICKNIELD WAY ASSOCIATION

**38<sup>th</sup> Annual General Meeting, to be held via Microsoft Teams on  
Monday 17th October 2022 at 7.30pm.**

## **AGENDA**

1. Welcome by Chairman
2. Apologies for absence
3. Minutes of AGM 2021
4. Officers' reports – written reports from the following officers have been made available on the Association website via a link already circulated to members:-
  - a) Chairman – Tom Chevalier
  - b) Acting Treasurer – including approval of the accounts – Tom Chevalier
  - c) Website and Guidebook sales – Tom Chevalier
  - d) Acting Membership Secretary – Lesley Blundell
  - e) Publicity Officer – Doug Landman
  - f) Great Chalk Way Update – Doug Landman
5. Icknield Way Association updated draft action plan (copy available on the website as above) - Tom Chevalier.
6. Election of officers and committee members – in addition to the existing officers and committee members, all of whom have agreed to stand for re-election, the following nominations have been received:
  - Treasurer - Tim Johnson (Nominated Tom Chevalier: seconded Lesley Blundell).
  - Membership Secretary – Lesley Blundell (Nominated by Doug Landman; seconded by Chris James)
7. Appointment of independent accounts examiner.
8. Proposed amendment to clauses 6 and 8 of the constitution – Executive Committee. (A copy of the full Constitution is available on the website).
9. Any other business.