



# THE ICKNIELD WAY ASSOCIATION

**40<sup>th</sup> Annual General Meeting, to be held in the Market Hill Rooms, Royston on  
Saturday 19th October 2024 at 3.30pm.**

## **AGENDA**

- a) Welcome by Chairperson.
- b) Apologies for absence.
- c) Minutes of the AGM of 14<sup>th</sup> October 2023: for approval.
- d) Officers' reports – written reports from the following officers have been made available on the Association website via a link already circulated to members:
  - I. Publicity Officer – Doug Landman
  - II. Treasurer – Tim Johnson
  - III. Website and Guidebook Sales – Tom Chevalier
  - IV. Membership Secretary – Lesley Blundell
  - V. Chairperson – Tom Chevalier
- e) Committee Members.
  - I. Resignation of Clive Beckett as Development Officer and Lesley Blundell as Secretary.
  - II. Election of Laurence Rix as Secretary.
  - III. Re-election of all other existing committee members and officers – the existing officers and committee members have all agreed to stand for re-election.
- f) Members wishing to play a more active role in the work of the Association – what is involved and how to apply.
- g) Appointment of independent accounts examiner.
- h) Approval of accounts subject to review by an independent accounts examiner.
- i) Any other business.