

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting of the Ramblers' Association Scotland - Monklands Group will be held in **Coatbridge Indoor Bowling Club, Quarry Street, Coatbridge** on Tuesday 3 December 2024 at 7.30pm

Anyone wishing to nominate a member onto the Committee, please complete the undernoted slip and return to me either in person or by email by Tuesday 12 November 2024. Proposals and motions for the meeting should be submitted by Tuesday 19 November 2024.

All members and friends welcome.

Christine McMahon
Group Secretary
cmrambler@talktalk.net
28 October 2024

AGENDA

1. Chairperson's Introduction
2. Apologies for Absence.
3. Minutes of the 38th Annual General Meeting held on Tuesday 21 November 2023, Coatbridge Indoor Bowling Club
4. Matters arising from those minutes.
5. Annual Report of the Committee and Audited Statements of Account.
6. Election of:
 - a) Honorary Officers
 - b) Ordinary Committee Members
 - c) Honorary Auditors
7. Motions affecting the Group Constitution.
8. Ordinary Motions.
 - a) Group Motions
 - b) Motions to Strathclyde Area Annual General Meeting
 - c) Motions to Scottish Council
9. Election of Representatives to:
 - a) Strathclyde Area Governing Body (2 Representatives)
 - b) Scottish Council (1 Representative)
10. Any other Competent Business

COMMITTEE NOMINATIONS

Mr/Mrs/Missnominates Mr/Mrs/Miss.....

For the position of	1. Chairperson	2. Secretary
	3. Treasurer	4. Committee Member
			Please ✓ as appropriate	

Mr/Mrs/Missseconds this nomination

CONSENT OF THE NOMINEE MUST BE OBTAINED