



Minutes of the Annual General Meeting held on Zoom at 7pm on Wednesday 1 May 2024

1 **Apologies:** Apologies were received from eight members

2 **Minutes:**

2.1 The Minutes of the Annual General Meeting held at the Thomas Hughes Memorial Hall Uffington on 23 April 2023 had been circulated to members.

2.2 To approve the Minutes of the last AGM

There were no comments on the Minutes which were **APPROVED** by all.

2.3 **Matters Arising:** No matters arising were raised.

3 **Treasurers Report and Annual Accounts:**

3.1 The accounts had been circulated to all members as part of the Annual Review by post and by email attached to the notification of the AGM.

3.2 To approve the accounts set out in the Annual Review
APPROVED by all.

3.3 To approve reappointment of Steve Sherman as independent examiner
APPROVED by all.

4 **Election of President and Vice-Presidents**

4.1 The position of Our President is vacant and the Vice Presidents are MPs through whose constituency The Ridgeway National Trail runs. These are Robert Buckland MP (South Swindon), Rob Butler MP (Aylesbury), Laura Farris MP (Newbury), John Howell MP (Henley), David Johnston MP (Didcot and Wantage), Danny Kruger MP (Devizes), Gagan Mohindra MP (South West Hertfordshire) and Greg Smith (Buckingham).

4.2 To approve election of the President and Vice Presidents
APPROVED by all

5 **Election of Officers and Committee Members/Trustees**

5.1 The following were standing for election as Executive Committee Members/Trustees. As the number of candidates was equal to the maximum number of trustees allowed they were proposed as a single slate of candidates to be voted in. The candidates were (in alphabetical order): Nathan Boyd, Dave Cavanagh, Jane Imbush, Tim Lewis (Treasurer), Mike Lewington (Chair), Carl Moffatt (Secretary) and Duncan Strutt.

5.2 To Approve those standing for election
APPROVED by all.

6 **Other Business**

6.1 There being no other business, the AGM was declared closed and the Chair thanked everyone for their participation.

7 The meeting closed at 7.20 pm.