

**Notice of Annual General Meeting
on Saturday 28th February 2026
at Fentham Hall, Hampton in Arden, B92 0AH**

Refreshments and lunch:-

Tea and coffee will be served between 10.00 and 10.30. The meeting starts at 10:30 am. Lunch will be provided immediately after the meeting.

Afternoon Walks: After lunch there will be two walks - of about 3 miles and 5 miles

Getting There

There is a railway station at Hampton in Arden on the main Birmingham Grand Central to Coventry and Rugby line, so travelling to the AGM by train is very doable for some groups. The venue is 7/8 minutes walk from the station and we are planning to have meet and greet members at the station to point those coming by train in the right direction.

Whilst there is some car parking at the venue, in order to limit the number of cars needing to be accommodated, it would be appreciated if members attending the AGM could share transport as much as possible please.

**To assist the caterers,
please book your place at the AGM by 7th February,
by emailing Janet Lockett at jdlockett01@btinternet.com
If no email access text or phone Janet on 07717 550913**

Request for Nominations

Management of the Area is vested in an Area Council which meets quarterly and consists of:

- The Honorary Officers - as shown in the Annual Report on page 3
- Two representatives from each Ramblers Group in the Area
- Six Members representing individual members or affiliated clubs
(Up to two additional members may be co-opted by Council)

Members are invited to nominate Officers and Individual Members of Council for 2025/2026. Nominations, signed by the proposer and seconder, must be received by the Area Secretary not later than two weeks before the AGM.

Any motions for the Annual General Meeting should be submitted in writing, and must be received by the Area Secretary not later than two weeks before the AGM.

Please email nominations and motions to jdlockett01@btinternet.com.

Meeting Agenda

Meeting: starts at 10:30 a.m.

1. Apologies.
2. Minutes of the last AGM.
3. Matters Arising from the Minutes.
4. Adoption of Annual Report & Accounts.
5. Matters arising from Annual Report & Accounts.
6. Any Motions received by the Secretary.
7. Election of Officers for 2025/2026
 - Chairman
 - Secretary
 - Treasurer
 - Footpath Secretary
 - Countryside Secretary
 - Membership Secretary
 - Publicity Officer
 - Election of six independent members of Area Council.
 - Appointment of Auditor.
 - Any other Business.

Guest Speakers: Janet Gee (Ramblers Trustees)

Rick Thompson (author)