

A Coventry Way Association - Annual General Meeting
Wednesday 3rd December 2008
St Martin's in the Field Church Hall, Green Lane, Finham

7:30pm Guest Speaker – David Keaney

David is "Rights of Way Officer" at Solihull Metropolitan Borough Council. David joined Solihull MBC at the start of 2006, and since then has impressed us with how much "ground" he can cover with his very small team. He will talk about his responsibilities, his achievements and plans for the future, as well as the particular interests of ACWA. David would like a good "Any Questions" after the talk so this is an opportunity to air some of the many questions we have sometimes vigorously discussed about rights of way.

8:30pm AGM

1. Apologies
2. 2007 AGM Minutes (Tue 04-Dec-2007 – Issue 2)
3. Matters Arising
4. Chairman's Annual Report
5. Statement of Accounts
6. Membership Fee for 2009
7. Committee, Officers, Overseers and other Volunteers for Specific Duties for 2009
8. Donations to Charities
9. ACW Challenge 2009 - Sunday 5th April
10. Any Other Business

Proposed Committee for 2009

Chairman	John Green
Vice-Chairman	Bob Carey
Secretary	Peter Page
Treasurer	John Aylmer
Committee Member	Bob Brandon

Note: The full list of Officers, Committee Members, Other Volunteers and Overseers at end 2008 is given below:

Officers

Chairman	John Green
Vice-Chairman	Bob Carey
Secretary	Peter Page
Treasurer	John Aylmer
Auditor	Ken Nicholas

President

President	Cyril Bean
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Committee

Chairman	John Green
Vice-Chairman	Bob Carey
Secretary	Peter Page
Treasurer	John Aylmer
Committee Member	Bob Brandon

Other Volunteers for specific duties

Membership Secretary	Ken Nicholas
Webmaster	Peter Page
Newsletter	Ken Nicholas
ACWA Challenge	Bob Brandon & Bob Carey
Press Officer	(Vacancy – was Bill Hartnett till Oct-2007)
Volunteer co-ordinators	John Green & Bob Carey
Geocaching	Keith Greenall & Cyril Bean
Book Sales	John Green

Footpath Overseers

Overseers Chairman	John Green (including lead interface with Local Authorities)
Walks 1, 2 & 3	John Aylmer
Walks 4, 5 & 6	Miranda Aston & Ulli Ull
Walks 7, 8 & 9	Bill Eve
Walks 10,11 & 12	Frank Tonkinson & Doug Shelton
Walks 13, 14 & 15	Bob Carey & Alan Townsend
Walk 16	Ken Nicholas & Bob Brandon
Walks 17, 18	Dave Burrin & Bob Brandon
Walks 19, 20 & 21	Bob Watson & Stan Veasey
Roving Overseer	Peter Page (i.e. any walk as requested by chairmen or any other overseer)
A Coventry Way	Bob Brandon