

A Coventry Way Association - Annual General Meeting
Wednesday 2nd December 2009
Copsewood Sports and Social Club, Allard Way, Coventry CV3 1JP

7:30pm Myton Hospice

Nigel Adams will give a short presentation and thank us for our donation.

7:45pm Guest Speaker – Brian Keats

Brian is "Warden Co-ordinator" of Heart of England Way Association. He will talk about the H of E Way footpath, including also how we share part of the route. Brian 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 how other similar organisation to ours address key issues.

8:45pm AGM

1. Introduction
2. Apologies
3. 2008 AGM Minutes (Wed 03-Dec-2008 – Issue 1)
4. Matters Arising
5. Chairman's Annual Report
6. Statement of Accounts
7. Membership Fee for 2010
8. Committee, Officers, Overseers and other Volunteers for Specific Duties for 2010
9. ACW Challenge 2010 - Sunday 18th April 2010
10. Working Parties
11. Donations to Charities
12. Changes needed to Constitution
13. Any Other Business

Proposed Committee for 2010

Chairman	John Green
Vice-Chairman	Bob Carey
Secretary	(TBA)
Treasurer	John Aylmer
Committee Member	Bob Brandon

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

Officers

Chairman	John Green
Vice-Chairman	Bob Carey
Secretary	(TBA)
Treasurer	John Aylmer
Auditor	Jo Carey

President

President	Cyril Bean
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Committee

Chairman	John Green
Vice-Chairman	Bob Carey
Secretary	(TBA)
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 & Bob Rainsley
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