

# **WALKABOUT FLINTSHIRE**

## **AGENDA**

### ***ANNUAL GENERAL MEETING FRIDAY 8<sup>TH</sup> FEBRUARY 2019 AT RHYDYMWYN VALLEY CENTRE***

*OPEN TO TRUSTEES, WALK LEADERS AND WALKERS*

- 2.00            SITE WALK AROUND RHYDYMWYN VALLEY RESERVE  
3.00            A.G.M.

1. Welcome
2. Chair's Report
3. Treasurer's Report
4. Election of Trustees
5. Closing Remarks – following the AGM there will be an Open Meeting, we welcome all Trustees, Walk Leaders and Walkers to attend

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#### **OPEN MEETING**

1. Attendees & Apologies
2. Minutes of Meeting 7<sup>th</sup> December 2018
3. Matters Arising
4. Treasurer's Report
5. Insurance – update

6. Pictures for website & Calendar photograph competition

7. Open Session

8. Dates for future Meetings 2019/20