



Greater Manchester and High Peak Area

Groups: Bolton, Bury,
Manchester Weekend
Walkers, Manchester and
Salford,
Rochdale, New Mills,
Oldham, Stockport, Tameside,
Trafford, Wigan, MAD
Walkers, Coach Rambles

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Dear Member,

I am writing to inform you that an Extraordinary General Meeting of the Greater Manchester and High Peak Area will take place on:

Tuesday 1st August 2017 at 7.45pm

At the Friend's Meeting House, Manchester

This will take place immediately after the normal Area EC Meeting, which will also take place beforehand from 6.30pm at the Friend's Meeting House as usual. The EGM will be followed by a social at a nearby pub.

At the 2017 AGM, a motion was passed to seek to delete the clause of the Area Constitution that limits the term of Area Chairs to two years.

We sought to change this in an EGM held immediately prior to the April EC meeting, however insufficient members attended for it to be quorate and it was decided to hold it again at the next opportunity.

The purpose of the EGM will be to approve a change to the Area Constitution, deleting clause 4.2, which currently states -

4.2 The Area Chair shall hold office for not more than two years consecutively

In accordance with the constitution for these changes to be approved a quorum of at least 25 members needs to be present and the motion to change to constitution needs to be approved by at least 2/3 of those present.

Should the motion to change the constitution be passed then the amended constitution will be forwarded to the Board of Trustees for approval.

A meeting agenda is overleaf, and copies of the existing constitution and the proposed amended constitution, together with a sheet summarising the changes are also attached. These can be downloaded from the Area Website on <http://www.manchester-ramblers.org.uk/pubs.asp>, or are available as printed copy on request.

Kind Regards,

John Ireland
Area General Secretary

The Ramblers' Association is a registered charity (number 1093577) and a company limited by guarantee in England and Wales (number 4458492). Registered office: 2nd Floor, Camelford House, 89 Albert Embankment, London SE1 7TW.

**The Ramblers Association
Greater Manchester and High Peak Area
Extraordinary General Meeting to be held at the
Friend's Meeting House, Manchester
On Tuesday 1st August at 7.45pm**

Agenda

- 1. Apologies**
- 2. Chair's Opening Remarks**
- 3. Motion for debate**

- ***Motion Proposed by Salle Dare, Area Vice Chair -***

To amend the constitution of the Greater Manchester and High Peak area of the Ramblers as follows -

- Delete Clause 4.2 stating
"4.2 The Area Chair shall hold office for not more than two years consecutively"

- 4. Chair's Closing Remarks**