**Eleven Rivers Annual General Meeting and Stakeholders Meeting**

**WYSIS Way, Gloucestershire Way, Three Choirs Way**

**Maisemore Village Hall**

**Church Road, Maisemore, GL2 8JE**

**2.00 pm Monday 15th January 2024**

**Agenda**

1. Introductions
2. Constitution and Bank Account
3. Eleven Rivers Annual General Meeting

Summary of Eleven Rivers (2022 to present)

Financial report (Bank account, auditors, signatories)

Other officers’ reports

Election of officers (chair, secretary, treasurer, membership secretary).

Appointment of other committee members

Appointment of auditors

Any other Business

1. Notes of last Stakeholders Meeting (2.10.23)
2. Matters arising
3. Support groups feedback

Leadon Vale Ramblers, Cotswold Wardens, Gloucestershire Walking Group, , Stroud Rambling Club, Cirencester Ramblers, Lower Wye Ramblers, Bramble Team,

1. PROW support

Gloucestershire, Hereford, Worcestershire, Monmouthshire Countryside Access

1. Other Route Issues

WYSIS Way: Waymark posts FoD, Robinswood Hill

 Gloucestershire Way: Waymarks; Railtrack crossing Tewkesbury, SO 92624 32355;

Severn path north of Gloucester

Cotswold Wardens tasks; Finger post audit; On-road signage

 Three Choirs Way: Access and fence Carrington Bridge SO84905 51453

1. Funding and future planning.
2. Cicerone
3. Website
4. Social media/promotion

Information boards; website development

1. Any other business
2. Date of next Meeting (29.4.24?)