



THE CAMPING AND CARAVANNING CLUB
MOUNTAIN ACTIVITY SECTION

If you are driving to the venue on the day don't forget your VAT receipt for travel expenses

A meeting of the Section Council will be held **on Saturday 30th September** at the Wolverly Club Site, Brown Westhead Park, Nr. Kidderminster, Worcestershire, DY10 3PX. The meeting will start at 1 p.m.

AGENDA

Chairman's Welcome

1. Apologies for absence
2. Approval of Minutes previously circulated:
Meeting held Post AGM 29th April 2017
3. Matters arising from the minutes.
 - (a) Minutes of AGM and Open Forum: 29th April 2017 - (Action points)
 - (b) Minutes of Post AGM meeting 29th April 2017
4. Correspondence. **Colin Wild**
5. Minutes of Area Meetings Jan – Sept 2017 (Matters arising)
6. Financial Matters.
 - (a) Treasurer's Financial Reports **Jenny Williams**
 - (b) Section Inventory **Jenny Williams**
 - (c) Section subscription rate for 2017/18
7. PRO matters.
 - (a) Section & Special Events. AGM notices (Section & Areas) **John Gerner**
8. Membership Report. **Les Morton**
9. National Council Report. **Howard Crosland**
10. Youth Matters **Howard / Anne Crosland**
11. Activity Magazine **Toni Busuttil-Reynaud**
12. Section Forum
Report from Forum meeting held on 23rd September. **Trev/Deb Masters**
13. Matters of particular importance from Area Reps:
 - (a) Peakland: Sandra Wild
 - (b) Northern: Lesley Storey
 - (c) Wessex: Deb Masters

IT WOULD BE APPRECIATED IF A WRITTEN REPORT WAS SUBMITTED FOR ITEMS 6-13 TO THE HON. SECRETARY AT LEAST 7 DAYS BEFORE THE MEETING SO THAT IT CAN BE CIRCULATED TO ALL MEMBERS. THESE REPORTS WILL BE TAKEN AS HAVING BEEN READ AT THE MEETING.

14. Appointments

- a) Section Treasurer for Financial Year 1st Jan 2018 – 31st December 2018
(To be notified to Club HQ by end of November 2017)
- b) Appointment of Section representative to National Council
- c) Appointment of Deputy Section representative to National Council
- d) Appointment of Section Youth Officers 2018

15. New Constitutions (previously circulated)

16. Subscriptions for 50 year members

17. Section Council Meetings 2017.

- a) Wednesday 10th January 2018 at 11 a.m. Greenfields House (provisionally booked)
- b) Section AGM 2018: Saturday 5th May, Cracken House, Leyburn. N. Yorks.
- c) Short Council meeting to be held following the AGM
- d) September 2018: meeting to be arranged

18. Festival of Walking and Cycling

- a) Update on arrangements for 2018 (Northern Area)
- b) Update on arrangements for 2019 (Wessex Area)
- c) FoW&C 2020

19. Review of decisions made and actions needed

Any other Business. Only items of an urgent nature will be considered. Please notify Hon. Sec. before the day of the meeting otherwise it should have been an Agenda item

Colin Wild

Hon Secretary

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