



**THE CAMPING AND CARAVANNING CLUB
MOUNTAIN ACTIVITY SECTION**

The meeting of the Section Council will be held on Wednesday 10h January 2018 at 11.00am

Venue: Camping and Caravanning Club, Greenfields House, Westwood Way, Coventry CV4 8JH

Don't forget your VAT receipt for your travel expenses

AGENDA

Vice Chairman's Welcome

1. Apologies for absence
2. Approval of Minutes of Meeting held at Wolverley Club Site on 30 September 2017 (previously circulated) and notification of decisions taken by the Executive following this meeting.
3. Matters arising from the meeting minutes and the Executive meeting minutes.
4. Correspondence – **Colin Wild**
5. Any Matters arising from circulated Minutes of Area Meetings
6. Financial Matters
 - a) Treasurer's Financial Report – **Jenny Williams**
 - b) Approval of regular financial commitments – **Jenny Williams**
 - c) Disbursement to Areas
 - d) Section Inventory
7. PRO matters
 - a) PRO report – **John Gerner**
 - b) Promotion of Festival of Walking 2018
 - c) Website report – **John Gerner**
 - e) Website registration 2018
8. Membership analysis – **Les Morton**
9. National Council Report – **Les Morton**
10. Activity Magazine – **Toni Busuttil- Reynaud**
 - a) A review of costs and decision on future publications
11. Matters of particular importance from Area Representatives
 - (a) Northern - **Leslie Storey**
 - (b) Peakland – **Sandra Wild**
 - (c) Wessex – **Deb Masters**

IT WOULD BE APPRECIATED IF A WRITTEN REPORT OR A STATEMENT WAS SUBMITTED (ITEMS 6-11.) AND FORWARDED TO THE HON. SECRETARY BY WEDNESDAY 3rd JANUARY 2018 SO THAT IT CAN BE CIRCULATED TO ALL MEMBERS. THESE REPORTS WILL BE TAKEN AS HAVING BEEN READ AT THE MEETING.

12. New Section and Area Constitutions
 - a) feedback from Areas
 - b) decision on wording for inclusion on new constitutions
 - c) formulation of **A Notice of Motion** for the AGM
 - d) publication of Notice of Motion
13. Election of President and Vice Presidents for 2018/19 (to be reported to AGM)
14. Certificate of Honour 2018
15. AGM 2018 and Festival of Walking update
 - (a) Council Vacancies 2017 (Retiring members: John Doyle, Liz Prior, John Gerner)
 - (b) Proposed Programme of Events for Festival of Walking and Cycling
16. AGM 2019 and Festival of Walking and Cycling
 - (a) Venue/Hosts
 - (b) Dates
17. NFOL 2018 - Block Booking

18. **Review of decisions made and actions to be taken**

Date and proposed Venue of next meeting, AGM Saturday 5th May 2017 at Harmby Village Hall, Brook Terrace, Leyburn. DL8 5PG. This will be followed by a short Council meeting to elect officers for 2018/19

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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