



**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 Wednesday 26th September at 13.00 hrs.**

Venue: Greenfields House, Westwood Way, Coventry CV4 8JH

AGENDA

Chairman's Welcome

1. Apologies for absence
2. Approval of Minutes previously circulated:
 - Meeting held on 10th January 2018
 - Meeting held Post AGM 5th May 2018.
3. Matters arising from the minutes.
 - (a) Minutes of meeting on 10th January 2018
 - (b) Minutes of AGM and Open Forum: 5th May 2018 - (Action points)
 - (c) Minutes of Post AGM meeting 5th May 2018
 - Feedback on request for Wessex/Peakland Area name change. **Steve Harris**
4. Correspondence. **Colin Wild**
5. Minutes of Area Meetings Jan – Sept 2018 (Matters arising)
6. Financial Matters.
 - (a) Treasurer's Financial Reports **Jenny Williams**
 - (b) Section Inventory **Jenny Williams**
 - (c) Section subscription rate for 2019/20
7. PRO matters.
 - (a) Section & Special Events. AGM notices (Section & Areas) **John Gerner**
8. Website / Social Media matters **John Gerner**
9. Membership Report. **Les Morton**
10. National Council Report. **Les Morton**
11. Activity Magazine **Melanie Shearn**
12. Section Forum
- Report from Forum meetings since January 2018. **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 BY 17th SEPTEMBER (AT THE LATEST) SO THAT IT CAN BE CIRCULATED TO ALL MEMBERS. THE EARLY DATE IS TO ALLOW MEMBERS WHO WILL BE AWAY AT MEETS PRIOR TO THE MEETING TO RECEIVE ALL THE NECESSARY DOCUMENTS. THESE REPORTS WILL BE TAKEN AS HAVING BEEN READ AT THE MEETING.

14. Appointments

- (a) Section Treasurer for Financial Year 1st Jan 2019 – 31st December 2019
(To be notified to Club HQ by end of November 2018)
- (b) Appointment of Section Representative to National Council
- (c) Appointment of Deputy Section Representative to National Council.

15. Section Council Meetings 2019.

- a) Wednesday 9th January 2019 at 11,00 hrs. Greenfields House
- b) Section AGM 2019: Saturday 4th May 2019 at Beckford Village Hall, Nr. Tewkesbury, Worcestershire at 19.00 hrs.
- c) Short Council meeting to be held following the AGM
- d) September 2019: meeting to be arranged

16. Festival of Walking and Cycling

- a) Update on arrangements for 2019 (Wessex Area)
- b) Update on arrangements for 2020 (Peakland Area)
- c) FoW&C 2021

17. 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