



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

The meeting of the Section Council will be held on Wednesday 9th January 2019 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

Chairman's Welcome

1. Apologies for absence
2. Approval of Minutes of Meeting held at Greenfields House 26th September 2018 (previously circulated).
3. Matters arising from the 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 2019
 - c) Website report – **John Gerner**
 - e) Website registration 2019
8. Membership analysis – **Les Morton**
9. National Council Report – **Les Morton**
10. Activity Magazine
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 2019 SO THAT IT CAN BE CIRCULATED TO ALL MEMBERS. THESE REPORTS WILL BE TAKEN AS HAVING BEEN READ AT THE MEETING.

12. Progress on move to Proxy Voting and relevant update to Section Constitution
13. Election of President and Vice Presidents for 2019/20 (to be reported to AGM)
14. Certificate of Honour 2019
15. AGM 2018 and Festival of Walking update
 - (a) Council Vacancies 2019 (Retiring members: Barry Cowlard, Colin Wild)
 - (b) Notices of Motion
 - (c) Proposed Programme of Events for Festival of Walking and Cycling
16. AGM 2020 and Festival of Walking and Cycling
 - (a) Venue/Hosts
 - (b) Dates (Thurs 30th April - Tues 5th May)
17. NFOL 2019 - Block Booking

18. Review of decisions made and actions to be taken

Date and proposed Venue of next meeting, AGM Saturday 4th May 2019 at Beckford Village Hall, Main Street, Beckford, Worcestershire GL20 7AA. This will be followed by a short Council meeting to elect officers for 2019/20

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