

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

(Formerly The Mountaineering Section)

**Annual General Meeting**

To be held at Harmby Village Hall, Harmby, Leyburn DL8 5PG at 7 p.m. on Saturday 5th May 2018

**AGENDA**

1. Chairman's opening remarks.
  2. Apologies for absence
  3. Minutes of AGM held at the War Memorial Hall, Ashford in the Water on 29th April 2017
  4. Annual Report of the Section by Hon. Secretary. **Colin Wild**
  5. Accounts for the Section for the year ending 31st. December 2017. **Jenny Williams**
  6. Incorporation of Youth HQ account with National HQ account.
  7. Auditor's Report – **John Allen /Pat Mitchell**
  8. Adoption of the Accounts
  9. Report of PRO/Website Coordinator. **John Gerner**
  10. Report of the Section Advisory Officer to the National Council. **Les Morton**
  11. Report of the Membership Secretary. **Les Morton**
  12. Notice of Appointment of President/Vice Presidents (Proposed by Section Council)  
President 2018/19: Andrew Wood  
Vice Presidents 2018/19:  
Terry Bishop, Carole Booth, Diane Goodyear, Christine Stevenson
  13. Notice of Appointment of Hon. Treasurer 2018
  14. Adoption of new constitutions:
    - a) Section
    - b) Areas
  16. Election of Officers.  
Retiring members:
    - a) John Doyle b) Liz Prior c) John Gerner
  17. To announce the Representatives to the Section Council from the Mountain Activity Section Areas 2018/19.
  18. Election of Auditors.
  19. Membership Subscription 2018/19. As set by Section Council £6.00
  20. Date, time and venue of AGM 2019
- CLOSE OF FORMAL BUSINESS.**
- OPEN FORUM**