

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

(Formerly The Mountaineering Section)

Annual General Meeting

To be held at Beckford Village Hall, Beckford, Worcestershire, GL20 7AA

at 7 p.m. on Saturday 4th May 2019

AGENDA

- 1 . Chairman's opening remarks.
 2. Apologies for absence
 3. Minutes of AGM held at the Harmby Village Hall, Harmby, Leyburn on Saturday 5th May 2018
 4. Annual Report of the Section by Hon. Secretary. **Colin Wild**
 5. Accounts for the Section for the year ending 31st. December 2018. **Jenny Williams**
 6. Auditor's Report – **Dave Hall / Dave Lewis**
 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 2019/20: Andrew Wood
Vice Presidents 2019/20:
Terry Bishop, Carole Booth, Diane Goodyear, Christine Stevenson, Howard Crosland, Anne Crosland.
 13. Notice of Appointment of Hon. Treasurer 2019
 14. Election of Officers.
Retiring members:
. a) Barry Cowlard b) Colin Wild
Barry Cowlard is willing to stand for re-election. Colin Wild will not be seeking re-election so there is a need to appoint one new member.
 15. Election of Auditors
 16. To announce the Representatives to the Section Council from the Mountain Activity Section Areas 2019/20.
 17. Membership Subscription 2019/20. As set by Section Council £6.00
 18. **Notice of Motion**
The Mountain Activity Section of the Camping & Caravanning Club shall henceforth be known as the Walking and Cycling Section of the Camping & Caravanning Club.
 19. Date, time and venue of AGM 2020
- CLOSE OF FORMAL BUSINESS.
OPEN FORUM