

The Camping and Caravanning Club



Mountain Activity Section

Minutes of the short meeting held immediately after the 83rd AGM on Saturday 29th April 2017 at Ashford-in-the-Water, Bakewell, Derbyshire
The meeting commenced at 7.50pm

1. Apologies for Absence

There were no apologies.

2. Election of the following Officers

The Section Treasurer took the chair for the election of the Chairman.

a) Chairman

TREVOR MASTERS

Proposed: Colin Wild Seconded: John Gerner

b) Vice Chairman

SANDRA WILD

Proposed: John Gerner Seconded: Deb Masters

c) Hon Secretary

COLIN WILD

Proposed: Les Morton Seconded: Yvonne Plevy

d) PRO

JOHN GERNER

Proposed: Jenny Williams Seconded: Howard Crosland

e) Advisory Officer to National Council

LES MORTON

Proposed: Howard Crosland Seconded: Jenny Williams

f) Deputy Officer to National Council

BARRY COWLARD

Proposed: Yvonne Plevy Seconded: Deb Masters

3. Appointments

Membership Secretary	Les Morton Proposed: Deb Masters	Seconded: Yvonne Plevey
Newsletter Editor	Toni Busutill-Reynaud Proposed: Jenny Williams	Seconded: Les Morton
Webmaster	Adrian Rose Proposed: John Gerner	Seconded: Sandra Wild
Website Coordinator	John Gerner Proposed: Deb Masters	Seconded: Howard Crosland
Minutes Secretary	Sandra Wain Proposed: Colin Wild	Seconded: John Gerner
Regalia Officer	To be left vacant at the present time	
Reps to Section Forum	Deb and Trevor Masters Proposed: Colin Wild	Seconded: Jenny Williams

4. Composition of the Executive Committee

Chairman, Vice-Chairman, Hon. Secretary, Treasurer and Barry Cowlard (voting member)
Proposed: Deb Masters Seconded: John Gerner

5. Signatories for 2017/18

Chairman, Vice-Chairman, Treasurer and Barry Cowlard (voting member)
Agreed.

6. Minutes of Council meeting held on 18th January 2017 (previously circulated) were accepted as a true record.

Proposed: Toni Busutill-Reynaud Seconded: Yvonne Plevey

7. Matters arising:

Constitution: The Constitution of the Club has now been finalised and cannot be fundamentally changed. However the Section now needs to complete their details in the relevant parts. It was proposed that a small sub-committee look at this to agree on filling in these and advise on things about which they are unhappy. Proposed and agreed sub-committee to be John Gerner, Colin Wild and Trev Masters.

8. Financial Report:

Accounts (already distributed and reconciled) were signed by Chairman

9. AOB

No other business

10. Date and venue of next Council Meetings

Saturday 30th September 2017 at 1.00pm at Wolverley Club Site

The Meeting closed at 8.15pm

Signed.....
Chairman

Signed.....
Secretary