



## **The Camping and Caravanning Club**

### **Mountain Activity Section**

#### **Short Council Meeting following Section AGM Saturday 5th May 2018**

#### **Agenda**

Until the appointment of a Chairman the Hon. Treasurer will take the chair.

#### **1. Apologies for Absence**

#### **2. Election of Officers**

##### **a) Chairman**

Proposed

Seconded

##### **b) Vice Chairman**

Proposed

Seconded

##### **c) Hon. Secretary**

Proposed

Seconded

##### **d) PRO**

Proposed

Seconded

##### **e) Advisory Officer to National Council**

Proposed

Seconded

##### **f) Deputy Advisory Officer to National Council**

Proposed

Seconded

#### **3. Appointments**

##### **Membership Secretary**

Proposed

Seconded

**Newsletter Editor**

Proposed

Seconded

**Webmaster**

Proposed

Seconded

**Website Coordinator**

Proposed

Seconded

**Minutes Secretary**

Proposed

Seconded

**Rep. to Section Forum**

Proposed

Seconded

**4. Composition of the Executive Committee**

**5. Signatories for 2018/19**

**6. Financial Report**

**7. Proposed Name Change for Peakland and Wessex Areas**

**8. A.O.B**

**9. Dates and venues of next Council meetings**