

The Camping and Caravanning Club



Mountain Activity Section

Minutes of the short meeting held immediately after the 84th AGM on Saturday 5th May 2018 at Harmby Village Hall, Harmby, Leyburn DL8 5PG
The meeting commenced at 9.00pm

1. Apologies for Absence

Trev and Deb Masters

2. Election of the following Officers

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

a) Chairman

TREVOR MASTERS

Proposed: Les Morton Seconded: John Gerner

b) Vice Chairman

SANDRA WILD

Proposed: Yvonne Plevey Seconded: John Gerner

c) Hon Secretary

COLIN WILD

Proposed: Andrew Wood Seconded: John Gerner

d) PRO

JOHN GERNER

Proposed: Colin Wild Seconded: Barry Cowlard

e) Advisory Officer to National Council

LES MORTON

Proposed: Jenny Williams Seconded: Yvonne Plevey

f) Deputy Officer to National Council

BARRY COWLARD

Proposed: Colin Wild Seconded: Jenny Williams

3. Appointments

Membership Secretary Les Morton

Proposed: Yvonne Plevey Seconded: Barry Cowlard

Newsletter Editor **Not appointed** – Lesley Storey will ask Northern Area PRO if she would be willing to take on this role

Webmaster **Adrian Rose**
Proposed: John Gerner Seconded: Jenny Williams

Website Coordinator **John Gerner**
Proposed: Colin Wild Seconded: Barry Cowlard

Minutes Secretary **Sandra Wain**
Proposed: Colin Wild Seconded: Jenny Williams

Reps to Section Forum **Deb and Trevor Masters**
Proposed: Yvonne Plevey Seconded: Sandra Wild

4. Composition of the Executive Committee

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

5. Signatories for 2018/19

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

6. Financial Report:

Accounts already distributed and reconciled.
The Treasurer asked if the large, heavy display boards in the list of equipment and held by Carole and Geoff Booth could be written off.
Proposed: John Gerner Seconded: Sandra Wild
Agreed.

7. Proposed Name Change for Peakland and Wessex Areas

Wessex: An appropriate number of signatures for Motion had been made and a two-thirds majority obtained for submitting to Council for approval.
'Wessex Walking and Cycling Area'
Peakland: A slightly different method used. A change of name was carried unanimously at Peakland AGM, however the 'Group' in the name should be replaced by 'Area'.
'Peakland Walking and Cycling Area'
These proposals were approved by the Council and will now need to be ratified by the Admin. Committee.

8. Any Other Business

At the last Council Meeting a recommendation was made to look into awarding a Certificate of Honour to two members. Further investigation revealed that there would be technical difficulties progressing these applications.
Steve Harris suggested that we make our own Certificate of Merit from our Section. Another suggestion was a named award. To take forward to next Council Meeting.

Barry Cowlard in his role as deputy for Trev and Deb Masters handed out encrypted USB's to Hon Secretary, Treasurer and Membership Secretary. Everyone with a volunteer role should have received a letter from Gary Barr re new Data Protection Act.

9. Date and venue of next Council Meetings

Wednesday, 26th September 2018 at 1.00pm at Greenfields House, Coventry.
Wednesday, 9th January 2019 at 11 .00 a.m. at Greenfields House, Coventry.

The Meeting closed at 9.30pm

Signed.....
Chairman

Signed.....
Secretary