



The Camping and Caravanning Club
Walking and Cycling Section
(formerly the Mountain Activity Section)

Minutes of the virtual short meeting held immediately after the 86th AGM on Saturday
1st May 2021 for appointment of Officers.

The meeting commenced at 7.45 pm

1. Election of the following Officers

Andrew Wood, the Section President, took the chair for the election of the Chairperson.

a) Chairperson

FRANCINE NUTT

Proposed: Les Morton Seconded: Trev Masters

b) Vice Chairperson

BARRY COWLARD

Proposed: Trev Masters Seconded: Tim Clarke

c) Secretary

CHRISTINE MASON

Proposed: Sandra Wain Seconded: John Gerner

d) PRO

JOHN GERNER

Proposed: Les Morton Seconded: Trev Masters

e) Section Advisory Officer to the National Council

LES MORTON

Proposed: Trev Masters Seconded: John Gerner

f) **Deputy Section Advisory Officer to the National Council**

BARRY COWLARD

Proposed: Les Morton Seconded: Tim Clarke

2. **Appointments**

Membership Secretary: LES MORTON

Proposed: Sandra Wain Seconded: Barry Cowlard

Activity Editor: TONI BUSUTILL-REYNAUD

Proposed: Barry Cowlard Seconded: Trev Masters

Webmaster: ADRIAN ROSE

Proposed: John Gerner Seconded: Barry Cowlard

Website Coordinator: JOHN GERNER

Proposed: Les Morton Seconded: Andrew Wood

Minutes Secretary: SANDRA WAIN

Proposed: Christine Mason Seconded: Les Morton

**Rep to Special Interest Forum: DEB MASTERS, TREV MASTERS
BARRY COWLARD**

Proposed: John Gerner Seconded: Graham Mason

3. **Executive Committee**

Chairperson, Vice Chairperson, Secretary, Treasurer, John Allen (elected member)

Proposed: Tim Clarke Seconded: Trev Masters

4. **Bank Signatories**

Christine Mason, Tim Clarke, Barry Cowlard, Francine Nutt
Trevor Masters' signature to be removed from mandate.

5. **Any Other Business**

,

1. Finance - Disbursement to Areas and requests from Areas for objects of enterprise to be discussed at the next Council meeting.
2. We are asked to hold 4 meetings a year in line with Regions. The Special Interest Forum has made representations to Club Admin and Management as we don't want to increase the meetings.
3. After discussion, the following end of terms of office were confirmed.
Barry Cowlard, Christine Mason, John Allen until 2022
Les Morton, Trev Masters, Sandra Wain until 2023
John Gerner, Francine Nutt, Graham Mason until 2024

6. **Date and Time of Next Meeting:** Virtual meeting via Zoom on Wednesday 6th October 2021 at 10.00 am

Thanks were expressed to Trev Masters for the years he has put in as Chairperson.

The meeting closed at 8.20 pm.