



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

Minutes of the short meeting held on Sunday 1st May 2022 after the 87th AGM

Held on Saturday 30th April 2022 for appointment of Officers.

The meeting commenced at 9.35 pm

1. Election of the following Officers

Phil Henson, Camping and Caravanning Club Chairman, took the chair for the election of the Chairperson.

a) Chairperson

FRANCINE NUTT

Proposed: Les Morton Seconded: Christine Mason

b) Vice Chairperson

GRAHAM MASON

Proposed: Jean Morton Seconded: Francine Nutt

c) Secretary

CHRISTINE MASON

Proposed: Sandra Wain Seconded: John Gerner

d) PRO

JOHN GERNER

Proposed: Jean Morton Seconded: Graham Mason

e) Section Advisory Officer to the National Council

LES MORTON

Proposed: Francine Nutt Seconded: John Allen

f) Deputy Section Advisory Officer to the National Council

JOHN ALLEN

Proposed: Les Morton Seconded: Jean Morton

2. Appointments

Membership Secretary: LES MORTON

Activity Editor: TONI BUSUTILL-REYNAUD

Webmaster: ADRIAN ROSE

Website Coordinator: JOHN GERNER

Minutes Secretary: SANDRA WAIN

Rep to Special Interest Forum: As no-one wishes to take on this role, it was agreed to await an invitation to the Forum meeting. In the meantime Christine Mason will circulate information to ask for a volunteer.

3. Executive Committee

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

4. Bank Signatories

Christine Mason, Tim Clarke, Francine Nutt

5. Any Other Business

There was none.

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6. Date and Time of Next Meeting: Following this appointment meeting.

The meeting closed at 9.54 am.

