



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

**Minutes of the Section Council meeting held on Sunday 30<sup>th</sup> April 2023**

The meeting commenced at 10.00 am

**Present:** Angela Blood (Treasurer), Elected Officers – Francine Nutt, Christine Mason, Graham Mason, Trev Masters, Deb Masters, Peter Taylor, Jane Russell, John Gerner, Sandra Wain and Steve Harris (Honorary Treasurer, C&CC)

**1. Election of Officers**

Angela Blood, Section Treasurer, took the chair for the election of the Chairperson.

**a) Chairperson**

**FRANCINE NUTT**

Proposed: Trev Masters Seconded: Christine Mason

**b) Vice Chairperson**

**GRAHAM MASON**

Proposed: Francine Nutt Seconded: Christine Mason

**c) Secretary**

**CHRISTINE MASON**

Proposed: Sandra Wain Seconded: Deb Masters

**d) PRO**

**JOHN GERNER**

Proposed: Trev Masters Seconded: Graham Mason

**e) Section Advisory Officer to the National Council**

**JOHN ALLEN**

Proposed: John Gerner Seconded: Deb Masters

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

**JOHN GERNER**

Proposed: Francine Nutt Seconded: Deb Masters

**2. Appointments**

**Membership Secretary: CHRISTINE MASON**

Proposed: Trev Masters Seconded: John Gerner

**Activity Editor: TONI BUSUTILL-REYNAUD**

Proposed: Angela Blood Seconded: Peter Taylor

**Webmaster: ADRIAN ROSE**

Proposed: John Gerner Seconded: Trev Masters

**Website Coordinator: JOHN GERNER**

Proposed: Francine Nutt Seconded: Jane Russell

**Minutes Secretary: SANDRA WAIN**

Proposed: Jane Russell Seconded: Trev Masters

**3. Executive Committee**

Chairperson, Vice Chairperson, Secretary, Treasurer, Peter Taylor

**4. Bank Signatories**

Christine Mason, Angela Blood, Francine Nutt

**Chair's Welcome**

Francine Nutt welcomed everyone to the meeting.

**Apologies for Absence:** John Allen, Andrew Wood and Jeffrey Whitmore

- 1. Approval of minutes from meeting held on 18<sup>th</sup> January 2023**  
Proposed: John Gerner Seconded: Trev Masters that the Minutes are a true record.
- 2. Matters arising from the minutes**  
No matters arising.
- 3. Correspondence Received**  
Report previously distributed.
- 4. Treasurer's Report**  
  
£1,000 disbursement has been transferred to Areas. Area Treasurers have confirmed that it has been received. Expenses are £50 for emergency medical cards and £133.91 for printing for AGM.
- 5. PRO/Website Co-ordinator's Report**  
Report previously distributed. Later on this week, Rosie Clack-Walsh will be coming along to walk or cycle and hopes to chat with people about participation in walking and cycling meets.
- 6. Membership Report.....**  
  
Report previously distributed. There are some units on the THS who are not members It is hoped that some will join. Some membership cards do not have W&CS printed on them; Steve Harris will take this to C&CC.  
  
Regarding non-Section members attending meets. Suggestion was that a follow up phone call be made to see how they felt about the meet and the Section. Another suggestion was that a satisfaction survey be given to non-members when they arrive. **Fees for** People joining half way through their membership year has been resolved (the Area will **reimburse** it), but so far no-one has requested **reimbursement**. John Gerner and Jane Russell will liaise to produce an **example questionnaire format** for issue to non-W&CS members,
- 7. Advisory Officer to National Council Report**  
Report previously distributed.
- 8. Northern Report** – previously distributed.
- 9. Peakland Report** – previously distributed.
- 10. Wessex Report** – previously distributed.
- 11. Decision made at the executive email regarding on line banking**  
This is now in progress.
- 12. Medical cards. Design and printing and payment**  
These were well received at the AGM. All agreed that John Gerner be reimbursed with £50 from Section for purchase of the cards.
- 13. Someone to take control of the Zoom account**

John Gerner will look into this. Christine Mason will set it up and John Gerner will run account settings on Zoom. Steve Harris and Angela Blood will look into the cost of Teams.

**14. Any Other Business**

1) During discussion about information sheet for first timers, Steve Harris informed the Meeting that 'normal' activities such as walking and cycling off-site are now insured by the Club. Certain adventurous activities are not.

2) Private vehicles towing off motorhomes are not covered by Club insurance and owners of these vehicles should not feel under pressure to do so. If this is the case, then it is a private contract between the two parties. It's worthwhile asking the farmer/landowner when making a site booking if they will provide assistance if required during a meet  
Pulling off may be covered by an individual's breakdown cover.

3) The suggestions put forward by members at the AGM re the use of funds to be taken to the individual Area meetings and report back to Section, in addition to ideas from the Areas.

**15. Date and Time of Next Meeting**

Wednesday, 6<sup>th</sup> September 2023 at 10.00 am via Zoom.

Chair Francine gave her apologies for this meeting Vice Chair Graham to chair the next meeting

The Meeting closed at 11.07am.

**CHAIRPERSON** .....

**DATE** .....