



**The Camping and Caravanning Club**  
**Walking and Cycling section**  
**Virtual AGM Saturday 1<sup>st</sup> May 2021**  
**Held via Zoom**

Chairmans welcome and opening remark

Apologies for absence

1. Minutes of the last AGM held on Saturday 4<sup>th</sup> May 2019 at Beckford Village Hall
2. Annual Report of the Section
3. Audited Accounts for the Section for the year ending 31st. December 2020 **Tim Clarke**
4. Auditors' Report **David Hall/David Lewis**
5. Adoption of Accounts
6. Report of the PRO/Website Co-ordinator **John Gerner**
7. Report of the Section Advisory Officer to the National Council **Les Morton**
8. Report of the Membership Secretary **Les Morton**
9. Notice of appointment of President/Vice presidents Presidents Andrew Wood 2021/22

Vice Presidents: Carole Booth, Diane Goodyear, Terry Bishop, Christine Stevenson, Ann Crosland, Howard Crosland 2021/22

10. Notice of appointment of Hon Treasurer

11. Election of officers

Proposal to reduce the number of elected members from 9 to 6

12. Election of auditors

13. To announce Representatives of Section Areas to the council

14. To announce membership subscription 2022-23 as set by the council

15. Date, time and venue of the next AGM 2022

16. Open Forum