

The Camping and Caravanning Club



Mountain Activity Section

Minutes of the short meeting held immediately after the 85th AGM on Saturday 4th May 2019 at Beckford Village Hall, Beckford, Worcestershire GL20 7AA
The meeting commenced at 8.30 pm

1. Apologies for Absence

Yvonne Plevvey

2. Election of the following Officers

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

a) Chairman

TREVOR MASTERS

Proposed: John Gerner Seconded: Jenny Williams

(The Chairman informed the meeting that due to his advancing age, the Section should begin looking to the future for a new Chairman)

b) Vice Chairman

BARRY COWLARD

Proposed: John Allen Seconded: Les Morton

c) Hon Secretary

As there were no nominations/volunteers for this role, the Club's representative stated that there could be a short term hold-off as the Section tries to find someone outside the Committee to co-opt onto it.

d) PRO

JOHN GERNER

Proposed: Jenny Williams Seconded: Deb Masters

e) Advisory Officer to National Council

LES MORTON

Proposed: Jenny Williams Seconded: Andrew Wood

f) Deputy Officer to National Council

BARRY COWLARD

Proposed: John Gerner Seconded: Les Morton

3. Appointments

Membership Secretary	Les Morton Proposed: Deb Masters	Seconded: Barry Cowlard
Newsletter Editor	Toni Busutill-Reynaud Proposed: John Gerner	Seconded: Jenny Williams
Webmaster	Adrian Rose Proposed: John Gerner	Seconded: Jenny Williams
Website Coordinator	John Gerner Proposed: Les Morton	Seconded: Deb Masters
Minutes Secretary	Sandra Wain Proposed: Deb Masters	Seconded: John Gerner
Reps to Section Forum	Deb and Trevor Masters and Barry Cowlard Proposed: Les Morton Seconded: Jenny Williams	

4. Composition of the Executive Committee

Chairman, Vice-Chairman, Treasurer and John Allen (voting member)
Agreed

5. Signatories for 2017/18

Chairman, Vice-Chairman and Treasurer
Agreed.

6. Financial Report:

The Treasurer reported finances are continuing well.
Proposed: Les Morton Seconded: Barry Cowlard
Agreed.

7. Any Other Business

85 members were present at the AGM

9. Date and venue of next Council Meeting (to be confirmed)

Wednesday, 2nd October 2019 at 11.30am at Club Headquarters, Coventry.

The Meeting closed at 9.00pm

Signed.....
Chairman

Signed.....
Secretary