

THE CAMPING AND CARAVANNING CLUB MOUNTAIN ACTIVITY SECTION

(Formerly The Mountaineering Section)

To be held at The War Memorial Hall, Greaves Lane, Ashford in the Water, Bakewell, Derbyshire
DE45 1QB at 7 p.m. on Saturday 29th April 2017

AGENDA

- 1 . Chairman's opening remarks.
 2. Apologies for absence
 3. Minutes of 82nd AGM held at Sixpenny Handley Village Hall on Saturday 30th April 2016.
 4. Annual Report of the Section by Hon. Secretary. **Colin Wild**
 5. Accounts for the Section for the year ending 31st. December 2016. **Jenny Williams**
 6. Auditor's Report – **John Allen /Pat Mitchell**
 7. Adoption of the Accounts
 8. Scottish Area Funds. **Trev Masters**
 9. Report of PRO/Website Coordinator. **John Gerner**
 10. Report of the Section Advisory Officer to the National Council. **Howard Crosland**
 11. Report of the Section Youth Liaison Officers. **Anne and Howard Crosland**
 - 12 . Report of the Membership Secretary. **Les Morton**
 13. Notice of Appointment of President/Vice Presidents (Proposed by Section Council)
President 2017/18: Andrew Wood
Vice Presidents 2017/18:
Terry Bishop, Carole Booth, Diane Goodyear, Christine Stevenson
 14. Notice of Appointment of Hon. Treasurer 2017
 15. Notice of Appointment of Section Youth Liaison Officers 2017
 16. Election of Officers.
Retiring members:
Trev. Masters (Chairman); Les Morton (Vice Chairman); Yvonne Plevy (Elected Member)
All three are willing to stand for re-election.
 17. Retiring Appointed Members of the Committee: Ruth Brown (Minutes Secretary); Sheila Newsome (Regalia Secretary). Replacements are sought for these positions.
 18. To announce the Representatives to the Section Council from the Mountain Activity Section Areas 2017/18.
 19. Election of Auditors.
 20. Membership Subscription 2017/18. As set by Section Council £6.00
 21. New Constitutions
 22. Date, time and venue of AGM 2018
- CLOSE OF FORMAL BUSINESS.
OPEN FORUM