



The Camping and Caravanning Club Mountain Activity Section

The meeting of the section will be held on Wednesday 2nd October 2019 at 11.30
Venue: Camping and Caravanning Club, Greenfield House, Westwood Way,
Coventry CV4 8JH.

Don't forget your travel expenses form.

Agenda

Chairman's welcome

1. Apologies for absence.
2. Approval of Minutes of meeting held at Greenfields House 9th January 2019 (previously circulated).Matters arising from the meeting minutes.
 - a) Approval of minutes of short meeting at Beckford Village Hall on May 4th 2019
3. Chairman's report – **Trevor Masters**
 - a) If our name change is approved
 - b) How to ensure we survive
4. Subscriptions for 2020/21
5. Correspondence – **Christine Mason**
6. Any matters arising from the circulated minutes of Area Meetings
7. Financial Matters
 - a) Treasurers Financial Report – **Jenny Williams**
 - b) Approval of regular financial commitments – **Jenny Williams**
 - c) Disbursement to Areas
 - d) Section inventory
8. Election of treasurer for 2020
9. PRO Matters
 - a) PRO report – **John Gerner**
 - b) Website report – **John Gerner**
 - c) Website registration – **John Gerner**
10. Membership analysis – **Les Morton**
11. National Council report – **Les Morton**
12. Activity magazine –**Toni B-Reynaud**
13. Matters of particular importance from Area Representatives
 - a) Northern – **Lesley Storey**
 - b) Peakland – **Sandra Wain**
 - c) Wessex – **Deb Masters**

It would be appreciated if a written report or statement was submitted (items 6 – 11) and forwarded to myself on or before Wednesday 18th September

2019 so they can be circulated to all members as I am away the last week of September. These reports will be taken as having been read at the meeting.

14. Activity Burnham Trophy 2019
15. Arrange Council meeting January 2020
16. Confirm Section AGM
17. Update on FoW for 2020/21
18. Review of decisions and any actions needed.
19. Any other business

Any further items you may wish to discuss at the meeting please ensure that it reaches me before Wednesday 18th September 2019