

Camping and Caravanning Club

Walking and Cycling Section
(Formerly Mountain Activity Section)

The meeting of the section will be held on Wednesday 8th January 2020 at 11.30.
Venue: Baden Powell Room, Camping and Caravanning Club, Greenfields House,
Westwood Way, Coventry CV4 8JH

Don't forget your travel expense form and VAT receipt

Agenda

Chairman's welcome.

1. Apologies for absence.
2. Approval of minutes of meeting held at Greenfields House, 2 October 2019 (previously circulated.)
3. Matters arising from the minutes.
4. Correspondence. **CHRIS MASON.**
5. Matters arising from Minutes of Area Committee meetings.
6. Competition for new LOGO. **JOHN GERNER.**
We need to select our preferred new logo from designs submitted.
7. Treasurer's Report and handover to Tim Clarke. **JENNY WILLIAMS.**
8. The future.
The recent crisis within one of our Sections has prompted serious thought about how we secure our future.

Two of our members have submitted papers outlining their thoughts and council needs to address the issues raised. **ANDREW WOOD. ADRIAN ROSE.**
9. PRO Matters. **JOHN GERNER.**
 - a) PRO Report.
 - b) Website Report.
10. Membership Analysis. **LES MORTON.**
11. National Council Report. **LES MORTON.**
12. Activity Magazine. **TONI BUSITTIL-REYNAUD.**

13. Matters of particular importance from Area Representatives.
 - a) Peakland. **JEAN MORTON.**
 - b) Wessex. **DEB MASTERS.**
 - c) Northern.

IT WOULD BE APPRECIATED IF A WRITTEN REPORT WAS SUBMITTED (ITEMS 4-13) AND FORWARDED TO THE HON. SECRETARY BY 31 DECEMBER.

14. Election of President and Vice Presidents for 2020/21 (to be reported to AGM)
15. Any other business. To be notified in advance please.