



The Camping and Caravanning Club

Walking and Cycling Section

Minutes of the Extra Committee Meeting held on

Friday 28th April 2023 7pm

Members Present:

Francine Nutt (Chair), Graham Mason (Vice Chair), Christine Mason (Secretary), Angela Blood (Treasurer), John Gerner PRO/Website Co-ordinator), Trev Masters (Elected Member), Sandra Wain (Minute Taker – Elected Member), Deb Masters (Wessex Representative), Peter Taylor (Peakland Representative), Steve Harris (C&CC Representative)

Apologies: John Allen and Andrew Wood

- **Adoption of the accounts for the Walking and Cycling Section**

The Treasurer reported that one outstanding cheque went through in January and the money to each of the three Areas has been disbursed.

Proposed: John Gerner; Seconded: Graham Mason and agreed unanimously that the accounts be adopted.

- **Election of President of Walking & Cycling Section**

The Chair had considered who was the right person to be President of the Section and has asked Les Morton if he would be prepared to take on the role. He stated that he will be honoured to do so if elected.

Proposed: John Gerner; Seconded: Trevor Masters
Agreed unanimously.

- **Any Other Business**

An additional item to be put on the agenda of the 2023 AGM –

11a) Announcement of the Result of the Election of Committee Members.

There being no further business, the meeting closed at 7.43pm.

CHAIRMAN **DATE**