



## The Camping and Caravanning Club

### Walking and Cycling Section

Section Annual General Meeting to be held at Church Farm, High Street,  
Sixpenny Handley, Salisbury SP5 5ND 29<sup>th</sup> April 2023 at 7pm

#### AGENDA

- 1 Chairs welcome and opening remarks
- 2 Apologies for absence
- 3 Minutes of the AGM held at Matlock Rugby Club 30<sup>th</sup> April 2022
- 4 Section Annual report and chairs additional comments
- 5 Section Accounts and auditors report
- 6 PRO/website co-ordinator report
- 7 Section Advisory Officers to the National Council
- 8 Membership report
- 9 Notice of appointment of hon. Treasurer 2023
- 10 Activity magazine editor
- 11 Announcement of our new Section President
- 12 Announcement of the representatives to the section council from the Walking and Cycling Section areas Peakland/Northern/Wessex
- 13 Election of auditors
- 14 Membership subscription set by the Section Council
- 15 Request by our Club for a Representative to the Ramblers Association.  
One volunteer from the Walking and Cycling Section invited to be involved in this role
- 16 Discussion re the merits of person held medical cards for emergency use
- 17 Date, time and venue of the Section AGM 2024

Close of formal business

Open Forum