

THE CAMPING AND CARAVANNING CLUB

MINUTES of the meeting of the **WALKING AND CYCLING SECTION COUNCIL**
held on 1st May 2022 at Matlock Rugby Club, Cromford Meadows, Mill Lane, Cromford, Matlock
DE4 3RQ commencing at 9.55am

Members Present:

Phil Henson (Club Chairman), Francine Nutt (Chair), Christine Mason (Secretary), John Gerner (PRO and Web Co-ordinator), Sandra Wain (Minute Taker - Elected Member), Graham Mason (Vice Chair - Elected Member), Jean Morton (Peakland Area Representative), Les Morton (Membership Secretary/Officer to National Council – Elected Member) and John Allen (Deputy Officer to National Council, Northern Area Representative - Elected Member)

CHAIRMAN'S REMARKS

Francine Nutt welcome everyone and thanked them for attending

Action

APOLOGIES FOR ABSENCE

Tim Clarke, Trevor Masters, Deb Masters, Toni Busutill-Reynaud and Andrew Wood

- 1 **APPROVAL OF MINUTES FROM LAST MEETING HELD ON 19th JANUARY 2022 ZOOM**
Item 1 – Minutes of 2021 AGM meeting have been signed by Trevor Masters. These were then accepted as correct.
Proposed: Graham Mason; Seconded John Gerner
Agreed unanimously.
- 2 **MATTERS ARISING FROM THE MINUTES**
John Gerner reported that Wessex winter walks will be put on their Facebook page. Francine Nutt has received the gavel and Section banner (which will be passed to John Gerner for the Wessex AGM in 2023).
Regarding the 2022 AGM – John Allen queried that notice of appointments of Presidents and Vice Presidents was not on the agenda. Phil Henson explained the procedure, however this can be done at a Council meeting and it will be on the agenda at the next one in September. The Secretary apologised for this omission and requested that Council members look over the agenda in the future and contact her if they have any queries. Phil Henson congratulated the Secretary on doing a fantastic job.
- 3 **CORRESPONDENCE**
Report previously distributed
- 4 **MATTERS ARISING FROM AREA COMMITTEE MEETINGS**
There were none.

5	<p>TREASURER'S REPORT Everyone had a copy of Tim Clarke's report. A volunteer for Treasurer role from January 2023 is required. Zoom contract – it was agreed to continue to pay the fee.</p>	FN
6	<p>JOINING AND USING ONLINE BANKING Agreed to proceed with online banking. One authorising signature required for authentication. John Gerner requested further disbursement this year to Areas as the Section is in a healthy financial position. This would help Areas to give free camping to stewards and other spending. Phil Henson emphasised that the money belonged to the Club and must be spent appropriately. John Gerner proposed acceptance of the Treasurer's report, seconded by Graham Mason</p>	TC
7	<p>PRO/WEBSITE REPORT Report previously distributed. Putting postcode into the box on Meet information, brings up what3words which will be the exact one for the gate.</p>	
8	<p>MEMBERSHIP REPORT Report accepted as read.</p>	
9	<p>NATIONAL COUNCIL REPORT Report accepted as read.</p>	
10	<p>SECTION FORUM REPORT Report previously circulated. With the recent changes introduced to bring Sections in line with Regions that Club National Council should also consider that an administration grant be paid to Sections. Also, Section Advisory Officers should have full voting rights at Council irrespective of Section membership numbers. Our Section Advisory Officer will take this forward to the National Council.</p>	LM
11	<p>NORTHERN REPORT Report previously circulated. There is one amendment to this year's Meet programme – Newsholme Manor has been cancelled and replaced by Rolls Royce Sports and Social Club at Barnoldswick. Francine Nutt asked that the Northern Committee give consideration to a venue for the 2024 AGM and Festival of Walking and Cycling as notification will be required at the January 2023 Meeting. Les Morton queried whether an elected Section Council member could also be the Area representative. Phil Henson clarified that an elected member needed to look after all the Areas and the Area representative to look after their Area. Also, the Area is losing a vote. John Allen will take this back to Northern Area emphasising that two of the meetings are on Zoom and another on the same weekend as the Section AGM. Blanket payment for expenses was discussed as the Area had taken the decision to pay each committee member £10 to cover expenses for electronic communications. Phil Henson suggested the members submit an invoice for use of equipment as the</p>	JA

names are showing as present in the Minutes confirm this.

JA

PEAKLAND REPORT

12 Previously circulated and accepted as read.

WESSEX REPORT

13 Previously circulated and accepted as read.

APPROVAL OF OFFICERS FOR AREA COMMITTEES

14 Proposed: John Gerner Seconded: Francine Nutt

CO-OPTED MEMBER

14a) Angela Blood has volunteered to join the Section Council.
Proposed: Les Morton Seconded: Sandra Wain

ANY OTHER BUSINESS

15 1) Creating a subcommittee should any area fold or fall into difficulties:
John Allen suggested a Sites Officer for Section to book six meets to maintain a presence in the Northern Area should there be problems forming a Committee. Other roles for Section to take over were discussed but it had not worked when Scottish members were asked to put on meets in their area. John Allen pointed out that other Sections operate nationally and Les Morton will liaise with Tim Wheeler (Canoe Group) about this. To discuss this at next Section meeting.

LM

There being no further business, the meeting closed at 11.27am

CHAIRMAN.....

DATE.....