



The Camping and Caravanning Club

Mountain Activity Section

Short Council Meeting following Section AGM Saturday 4th May 2019

Agenda

Until the appointment of a Chairman the Hon. Treasurer will take the chair.

1. Apologies for Absence

2. Election of Officers

a) Chairman

Proposed

Seconded

b) Vice Chairman

Proposed

Seconded

c) Hon. Secretary

Proposed

Seconded

d) PRO

Proposed

Seconded

e) Advisory Officer to National Council

Proposed

Seconded

f) Deputy Advisory Officer to National Council

Proposed

Seconded

3. Appointments

Membership Secretary

Proposed

Seconded

Newsletter Editor

Proposed

Seconded

Webmaster

Proposed

Seconded

Website Coordinator

Proposed

Seconded

Minutes Secretary

Proposed

Seconded

Rep. to Section Forum

Proposed

Seconded

4. Composition of the Executive Committee

5. Signatories for 2019/20

6. Financial Report

9. A.O.B

9. Dates and venues of next Council meetings

a) September 2019

b) January 2020