



The Camping and Caravanning Club

Walking and Cycling section

Meeting of the section council via Zoom held on Wednesday 7th October 2020 at 10 am

The Chairman welcomed everyone to the virtual meeting, although challenging to get everyone together in this way. Due to the increase in membership recently, it is clear that people now know what we do and he thanked Les Morton for working hard to process all the new memberships.

The Chairman and the Council members congratulated John Allen on receiving the Club's Certificate of Honour.

As no AGM was possible this year the Club has asked everyone to hold a post Council meeting (virtual in our case) to consider and approve last year's financial report and appointment of officers.

Jenny Williams as past Treasurer sent the report and was not able to attend but sent regards to everyone.

1. Members in attendance via Zoom

Trevor Masters, Christine Mason, Deb Masters, Barry Cowlard, Tim Clarke (Treasurer), Howard Crosland (Vice President), Anne Crosland (Vice President), Yvonne Plevey, John Gerner, John Allen, Toni Busutill-Reynaud, Les Morton, Jean Morton, Andrew Wood (President) and Sandra Wain.
In attendance Steve Harris (C&CC representative)

2. Apologies for absence

There were none.

Tim Clarke (Treasurer) took over the meeting for election of Chairman and Vice Chairman

3. Election of officers.

Chairman: Trev Masters

Proposer: John Gerner seconder: Christine Mason

Agreed unanimously

Vice Chairman: Barry Cowlard

Proposer: Christine Mason seconder: Tim Clarke

Agreed unanimously

Hon Secretary: Christine Mason

Proposer: Deb Masters seconder: Barry Cowlard

Agreed unanimously

PRO: John Gerner

Proposer: Deb Masters seconder: Barry Cowlard

Agreed unanimously

Advisory officer to National Council: Les Morton

Proposer: John Gerner seconder: Yvonne Plevey

Agreed unanimously

Deputy Advisory officer to National Council: Barry Cowlard
Proposer: Deb Masters seconder: Toni Busutill-Reynaud
Agreed unanimously

4. Appointments

Membership secretary: Les Morton
Proposer: Barry Cowlard seconder: Toni Busutill-Reynaud
Agreed unanimously

The Chairman expressed thanks to Les Morton as his job had been a difficult one this year because of the uptake in membership

Newsletter editor: Toni Busutill-Reynaud
Proposer: Christine Mason seconder: Tim Clarke
Agreed unanimously

Webmaster: Adrian Rose
Proposer: John Gerner seconder: Toni Busutill-Reynaud
Agreed unanimously

Website co-ordinator: John Gerner
Proposer: Trev Masters seconder: Barry Cowlard
Agreed unanimously

Minutes secretary: Sandra Wain
Proposer: Tim Clarke seconder: Christine Mason
Agreed unanimously

Reps to Special Interest Section Forum: Trev Masters, Deb Masters and Barry Cowlard
Proposer: Yvonne Plevey seconder: John Gerner
Agreed unanimously

5. Composition of Executive Committee

Chairman
Vice Chairman
Secretary
Treasurer
John Allen – Proposed: Deb Masters seconded: Barry Cowlard
Agreed unanimously

6. Signatories for 2021/22

Trev Masters, Barry Cowlard, Tim Clarke and Christine Mason

7. Appointment of Treasurer for 2021/22

Tim Clarke
Proposer: John Gerner seconder: John Allen
Agreed unanimously

The Chairman thanked Tim for all the work he has put in over the past months.

8. Confirmation of Auditors 2021/2022

John Gerner informed the meeting that the Club has asked auditors of the previous year's accounts to continue so notification of confirmation has already been made.

It was proposed by Yvonne Plevey, seconded by Barry Cowlard and agreed by all that the audited annual accounts for the year ended 31 December 2019 be approved.

The Chairman will inform Jenny Williams of the Section's appreciation for the work she has done as Treasurer.

Tim Clarke (present Treasurer) reported that money is still accumulating due to the large increase in membership and the usual routine payments have been made. The Section and Areas need to look at how to spend this extra funding.

9. Venue for 2022 section AGM and FoWC

This was scheduled for Wessex to host, however Peakland have offered as they did not do it this year, therefore Wessex will host 2023.

Yvonne Plevey gave details of the venue which is to be Matlock Rugby Club at Cromford, Derbyshire. A large flat field and hall is included in the price (hall seats 100 in normal times).

10. Any other business

The 2021 AGM at Settle is being organised by the Section, Andrew Wood is stewarding and reported that Margaret Allen has done the booking and a hall is available. He is pleased that members from Peakland and Margaret Allen from Northern have volunteered to help and he will investigate if these helpers can camp a day earlier for marking out etc. Andrew outlined additional costs – hire of hall, skip hire, elsan disposal, bin bags etc. Deb Masters proposed that a sub-committee be formed to discuss this and all accounts and receipts and verify site fees. As it is a THS we may get non-W&CS members. At this time, no entertainment has been arranged due to the present situation. In the past a raffle has been organised to offset the cost, this will be discussed when the sub-committee report to the Council meeting in early January. Andrew Wood, Barry Cowlard, Sandra Wain, Christine Mason, Howard and Anne Crosland volunteered to be on the sub-committee and Barry Cowlard agreed to convene a meeting.

New flags and banners – The Communications Committee has approved the designs and they have been sent to all Committee members. John Gerner reported the options and costs of these. He will send information to the Areas to decide which option they prefer. There is plenty of time for agreement as it is some time until the new season. Trev Masters suggested that there be a Section flag, John Gerner confirmed that this could be done but no Area name on them. The cost would be the same as Area flags.

The Chairman thanked John Gerner for the work undertaken on the new flags.

Membership numbers. – The membership secretary received notification of 33 new joiners yesterday, however because of the three-month extension overall membership numbers have dropped one thousand, He has contacted the Club HQ and they say there is nothing to worry about, money is still coming in. The Chairman commented that these increased numbers give us an opportunity to welcome people to our Section.

Hosting of the 2022 Section Forum Meeting.

Trev Masters said no decision to be made as they have not as yet responded to the suggestion of holding a Zoom meeting.

Steve Harris informed the Meeting that no financial decisions should be included in 'Any Other Business'

11. Date and Time of Next Meeting

6th January 2021 at 10.00 am – to be a Zoom meeting unless regulations change and we can have an actual meeting.

Trev Masters thanked everyone for their contribution to the Meeting.

The Zoom meeting closed at 11.15 am.

Signed
(Chairman)

Signed
(Secretary)