

The Camping and Caravanning Club (Photographic Group,) Annual General Meeting will take place at 2.30pm on Saturday, 26<sup>th</sup> May 2018 at Welbourn Village Hall. Beck Street, Welbourn, Lincoln, Lincolnshire. LN5 0LZ

## **AGENDA**

1. Chairman's Opening Remarks. <sup>[[1]]</sup><sub>SEP</sub>
  2. Apologies for absence. <sup>[[1]]</sup><sub>SEP</sub>
  3. Minutes of the Annual General Meeting held on Saturday 27<sup>th</sup> May 2017 for approval.
  4. Chairman's Annual Report for the preceding year from March 2017 to end February 2018.
  5. Accounts for the year ending 31<sup>st</sup> December 2017. <sup>[[1]]</sup><sub>SEP</sub>
  - 6 Auditor's Report
  - 7 Adoption of Accounts <sup>[[1]]</sup><sub>SEP</sub>
  8. Reports for the preceding year from March 2017 to end February 2018<sup>[[1]]</sup><sub>SEP</sub>
    - 8.1. Appointed Advisory Officer to National Council
    - 8.2. PRO - Nil<sup>[[1]]</sup><sub>SEP</sub>
    - 8.3. Sites Coordinator
    - 8.4. Web Master.& Social Media<sup>[[1]]</sup><sub>SEP</sub>
    - 8.5. Editor of Photocamper
    - 8.6 Membership Secretary
    - <sup>[[1]]</sup><sub>SEP</sub> 8.7. Regalia
    - 8.8. Section Forum
    - 8.9. Exhibition Secretaries
  9. Notice of Appointment of Honorary Treasurer, Mrs Patricia Mitchell of 3 Ashwood Close, Bedhampton, Havant PO9 3QT for the period 1.1.2018 to 31.12.2018.
  10. Elections
  11. Appointment of Auditor.
  12. Motions – Nil.
  13. Chairman's Recognition.
  14. Presentation of Colour Folio Certificates.
  15. Date of the 2019 Annual General Meeting.
  16. Close of formal Business.
- Members Forum – Open Meeting.