

The Camping and Caravanning Club, Photographic Section

The 83<sup>rd</sup> Annual General Meeting to be held at Brailes Village Hall, Castle Hill Lane, Upper Brailes, Banbury, OX15 5AS on Saturday 25<sup>th</sup> May 2019 at 2.30pm.

Agenda

1. Chairman's opening remarks
2. Apologies for absence
3. Minutes of the last AGM held on Saturday 26<sup>th</sup> May 2018
4. Annual Report of the Photographic Section for 2018
  - a) Revisions to the Photographic Group Constitution
  - b) Photographic Group report for the Club Annual Report 2018
5. Accounts for the Photographic Section year ending 31 December 2018
6. Auditor's report
7. Adoption of the accounts
8. Reports: Appointed and Advisory Officers
  - a) Appointed Officer to National Council
  - b) Public Relations Officer (position vacant 2018 – no report)
  - c) Sites Coordinator
  - d) Webmaster and Social Media
  - e) Editor of Photocamper
  - f) Membership Secretary
  - g) Regalia
  - h) Section Forum
  - i) Exhibition Secretary
  - j) Festival Secretary (position vacant 2018 – no report)
9. Notice of appointments
  - a) Treasurer
10. Elections to Photographic Group Council
11. Appointment of Auditors
12. Notice of Motion – none declared
13. Date, time and venue for the next meeting
  - Close of Formal business and Open meeting