

The Camping and Caravanning Club Photographic Section

The 84th Annual General Meeting to be held at **2.30pm on Saturday 23 May 2020, Stafford Boat Club, Wildwood, Maplewood, Stafford ST17 4SG**

Agenda

1. Chairman's opening remarks
2. Apologies for absence
3. Minutes of the last AGM held on Saturday 25th May 2019
4. Annual Report of the Photographic Section for 2019
5. Revisions to the Photographic Group Constitution
6. Photographic Group report for the Club Annual Report 2019
7. Accounts for the Photographic Section year ending 31 December 2019
8. Auditor's report
9. Adoption of the accounts
10. Reports: Appointed and Advisory Officers
 - a) Appointed Officer to National Council
 - b) Chairman's report to AGM
 - c) Public Relations Officer (position vacant – no report)
 - d) Sites Coordinator
 - e) Webmaster and Social Media
 - f) Editor of Photocamper
 - g) Membership Secretary
 - h) Regalia
 - i) Section Forum
 - j) Exhibition Secretary
 - k) Festival Secretary (position vacant 2018 – no report)
11. Notice of appointments
 - a) Treasurer
12. Elections to Photographic Group Council
13. Appointment of Auditors
14. Notice of Motion
15. Date, time and venue for the next meeting
16. Close of Formal business and Open meeting