

# **The Camping and Caravanning Club**

## **North London and Eastern Area of the Motor Caravan Section**

The 40<sup>th</sup> Annual General Meeting to be held at Acton Village Hall, Sudbury, Suffolk, CO10 0AT at 4pm on Saturday 23<sup>rd</sup> April 2016

### **Agenda**

- 1 Chairman's opening remarks
- 2 Apologies for absence
- 3 Minutes of the last AGM held on 21<sup>st</sup> March 2015 for confirmation,
- 4 Chairman's report for 2015
- 5 Secretary's report for the year ending 31 December 2015
- 6 Treasurer's report for the year ending 31 December 2015
- 7 Auditor's report
- 8 Adoption of the accounts
- 9 Reports:
  - a) Appointed Officers to Council and Regions
  - b) Public Relations Officer
  - c) Sites Officer
- 10 Notice of appointments
  - a) Treasurer
- 11 Elections:
  - a) Committee members
  - b) Auditors
- 12 Date, time and venue for the next meeting

Close of formal business

Open meeting