

THE CARAVAN & MOTORHOME CLUB - DEVON & CORNWALL CENTRE

SIXTY THIRD ANNUAL GENERAL MEETING

WOODA FARM, POUGHILL, BUDE, CORNWALL

6th OCTOBER, 2018

NOTICE OF AGENDA AND MOTIONS

1. Chairman's Opening Remarks
2. Apologies for Absence
3. Minutes of the 2017 AGM
4. Matters Arising
5. **Presentation to the Good Cause**
6. Chairman's Report
7. Treasurer's Report
8. Motion - The current term of one year's tenure on the Committee for the Chairman to be changed to three years to ensure continuity of leadership for the Committee.
Proposer: M. Stuttaford; Seconder: S. Vercoe
9. Elections:
 - (a) Chairman
 - (b) Vice-Chairman
 - (c) Secretary
 - (d) Treasurer
 - (e) Rally Secretary
 - (f) Committee
10. Appoint Centre Auditor
11. Rally Secretary's Report
12. Any Other Business
13. Competition Awards
14. Vote of thanks to the Chairman