

## **SOUTH STAFFORDSHIRE CENTRE**

NOTICE IS HEREBY GIVEN THAT THE 44th ANNUAL GENERAL MEETING OF THE SOUTH STAFFORDSHIRE CENTRE OF THE CARAVAN CLUB LIMITED WILL BE HELD AT FRADLEY VILLAGE HALL, NR LICHFIELD ON SUNDAY 3<sup>rd</sup> OCTOBER 2010 10.00AM.

### **AGENDA**

1. Notice convening the meeting.
2. Chairman's welcome.
3. Apologies for absence.
4. Minutes of the 42<sup>nd</sup> Annual General Meeting held at Fradley Village Hall on 5<sup>th</sup> October 2008
5. Matters arising.
6. Chairman's Report.
7. Honorary Treasures Report.
8. Election of officers and committee.
  - a. Chairman
  - b. Vice – Chairman
  - c. Honorary Treasurer
  - d. Honorary secretary
  - e. Honorary Rally Secretary
  - f. Honorary Social Secretary
  - g. Committee
9. Appointment of Auditor
10. Formal Notices of Motion.
11. Future Policies.
  - a. Social Events
  - b. Rallies
12. Any Other Buisness

Derek Tomlinson –  
Honorary Secretary

### **NOMINATION AND NOTICES OF MOTION**

Formal notice of motion, duly signed by the proposer and seconder, must be received in writing by the Honorary Secretary on later than 12 noon on Sunday 29<sup>th</sup> August 2010.

Any motion not effecting the Constitution of the Centre, as laid down by the club rules, will not be circulated to members but will be placed on the agenda at the discretion of the committee and given due publicity in the Centre Newsletter.

Nominations for Officers and Committee must be received by the Honorary Centre Secretary not later than 12 noon on Sunday 19<sup>th</sup> September 2010. Nomination forms are available from Committee members.