

SOUTH STAFFORDSHIRE CENTRE

NOTICE IS HEREBY GIVEN THAT THE 42nd ANNUAL GENERAL MEETING OF THE SOUTH STAFFORDSHIRE CENTRE OF THE CARAVAN CLUB LIMITED WILL BE HELD AT FRADLEY VILLAGE HALL, NR LICHFIELD ON SUNDAY 5TH OCTOBR 2008 10.00AM.

AGENDA

1. Notice convening the meeting.
2. Chairman's welcome.
3. Apologies for absence.
4. Minutes of the 40th Annual General Meeting held at Whittington Village hall on 1st October 2006
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 17th August 2008.

Any motion not effecton 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 21st September 2008. Nomination forms are available from Committee members.