

SOUTH STAFFORDSHIRE CENTRE

NOTICE IS HEREBY GIVEN THAT THE 45th ANNUAL GENERAL MEETING OF THE SOUTH STAFFORDSHIRE CENTRE OF THE CARAVAN CLUB LIMITED WILL BE HELD AT WESTON VILLAGE HALL, ON SUNDAY 2nd OCTOBER 2011 10.00AM.

AGENDA

1. Notice convening the meeting.
2. Chairman's welcome.
3. Apologies for absence.
4. Minutes of the 44th Annual General Meeting held at Fradley Village Hall on 3rd October 2010
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

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 28th August 2011.

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 18th September 2011. Nomination forms are available from Committee members.