

**South Wales Centre
Annual General Meeting
at
The High Tide Porthcawl
Saturday 5th October 2024 at 11.00am**

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 3rd January 2021
3. Matters Arising
4. Chairman's Report
5. Hon. Treasurer's Report
6. Election of Officers and Committee
 - a) Chairman
 - b) Vice Chairman
 - c) Hon Secretary
 - d) Hon Treasurer
 - e) Hon Rally Secretary
 - f) Hon Social Secretary
 - g) Committee
 - h) Appointment of Centre Auditor
7. Any other business
8. Close of meeting (1.00pm limit) by order of the Committee

Hon Secretary

Notes for information

- Under the Club's rules governing Centres, the Officers and Committee hold office until the next following Annual General Meeting.
- The nomination form must be posted or handed to the Secretary correctly completed. Time limit 11.00 a.m. on Saturday 21st September 2024.
- Notice of Motion - To allow adequate circulation to all members, Notices of Motion must be proposed and seconded and received in writing by the Centre Secretary not later than 35 days before the meeting.
- Please make sure you are registered with the South Wales Centre at least 35 days before the AGM so that you will be entitled to vote and speak.

**The Caravan & Motorhome Club
South Wales Centre
Election of Officers and Committee
at
The High Tide Porthcawl
Saturday 5th of October 2024 at 11.00am.**

Nominations are required for Chairperson, Vice-Chairperson, Hon Secretary, Hon Treasurer, Hon Rally Secretary, Hon Social Secretary and Committee consisting of six other members. Nominations should be sent to the Hon Secretary.

NOMINATION FORM

To the Hon Secretary, South Wales Centre Caravan Club

I wish to nominate the following:

For Chairperson _____ I accept nomination _____

Vice-Chairperson _____ I accept nomination _____

Hon Secretary _____ I accept nomination _____

Hon Treasurer _____ I accept nomination _____

Hon Rally Secretary _____ I accept nomination _____

Hon Social Secretary _____ I accept nomination _____

For Committee

1. _____ I accept nomination _____

2. _____ I accept nomination _____

3. _____ I accept nomination _____

4. _____ I accept nomination _____

5. _____ I accept nomination _____

6. _____ I accept nomination _____

Signature of Nominator:

Date _____

Name of Nominator _____

Membership

No _____

Signature of Seconder:

Date _____

Name of Seconder _____

Membership

No _____

This nomination form must be received by the Hon Secretary no later than 11.00am. Saturday 21st September 2024

**Election of Youth Committee
at
The High Tide Porthcawl
Saturday 5st October 2024 at 1.00pm.**

Nominations are required for Chairperson, Vice-Chairperson, Secretary, Treasurer, Social Secretary and a Committee consisting of six other members. Nominations should be sent to the Youth Committee Secretary.

NOMINATION FORM

To the Secretary, Youth Committee.

From:

Nominator _____

Address _____

_____ Post Code _____

I wish to nominate the following:

For Name Signed

Chairperson _____ I accept nomination _____

Vice-Chairperson _____ I accept nomination _____

Secretary _____ I accept nomination _____

Treasurer _____ I accept nomination _____

Social Secretary _____ I accept nomination _____

Committee

1. _____ I accept nomination _____

2. _____ I accept nomination _____

3. _____ I accept nomination _____

4. _____ I accept nomination _____

5. _____ I accept nomination _____

6. _____ I accept nomination _____

Signature of Nominator:

_____ Date _____

Name of Nominator _____

Signature of Seconder:

_____ Date _____

Name of Seconder _____

Nominators and Seconders must be Youth members of the South Wales Centre.

This nomination form must be received by the Hon Secretary no later than 11.00am, Saturday 21st September 2024.