

**South Wales Centre**  
**Annual General Meeting**  
**at**  
***The High Tide Porthcawl***  
**Saturday 4<sup>th</sup> October 2025 at 11.00am**

**AGENDA**

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 5<sup>th</sup> October 2024
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 20<sup>th</sup> September 2025.
- 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.

**Election of Youth Committee  
at  
The High Tide Porthcawl  
Saturday 4<sup>th</sup> October 2025 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 20<sup>th</sup> September 2025.**

**The Caravan & Motorhome Club  
South Wales Centre  
Election of Officers and Committee  
at  
*The High Tide Porthcawl*  
Saturday 4<sup>th</sup> of October 2025 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 20<sup>th</sup> September 2025**