

ANNUAL GENERAL MEETING

The Annual General Meeting of the Cheshire Centre of the Caravan and Motorhome Club will be held at 2:00pm on Saturday 19th September 2020 at Cheshire View, Plough Lane, Christleton, Chester, CH3 7PT and via Zoom (video conferencing software).

As required by Rule 6(c) governing Centres, nominations for executive office or committee signed by the nominee must be received in writing by the Centre Secretary not later than 14:00hrs on Saturday 5th September 2020.

As required by Rule 6(d) governing Centres, formal notices of motion duly signed by the proposer and seconder, must be received in writing by the Centre Secretary not later than 14:00hrs on Saturday 15th August 2020.

Admission is limited to 30 people at the venue, iaw Government guidelines for Covid-19. A ballot system is in place until we reach the maximum number of places at Cheshire View. It is not confined to Full Members and Family Members but only Full Members and Family Members are entitled to speak or vote*.

AGENDA

1. Notice convening the meeting
2. Chairman's welcome
3. Apologies for absence
4. Minutes of the last General Meeting
5. Matters arising
6. Chairman's report
7. Treasurer's report
8. Elections:
 - (a) Chairman
 - (b) Two Vice Chairman
 - (c) Secretary
 - (d) Treasurer
 - (e) Rally Secretary
 - (f) Committee (nine members)
9. Approval of Auditors
10. Motions
11. Any other Business

PLEASE NOTE – Ralliers will need to register for on line voting (this will assist the Tellers as ralliers will need to be confirmed they are current centre members) like you would in a General Election, by 16 September 2020. Currently there will be a vote for Vice Chairmen. Ralliers will be able to vote from 10.00 hrs on 16 September 2020 until the meeting reaches item 8 on the agenda (Elections) on Saturday 19 September via the Secure Log in Page.

*Any question ralliers may have concerning last year's AGM, accounts or the running of the centre, need to be submitted to the Secretary by 16th September 2020. They will then be read out and answered at the appropriate time during the meeting. No 'live' questions will be accepted during either meeting.

Thank you for your understanding in these difficult and challenging times.

Cheshire Centre Secretary