

## **NOTICE TO MEMBERS OF THE WILTSHIRE CENTRE**

The sixty-first Annual General Meeting of the Wiltshire Centre of the Caravan and Motorhome Club will be held at Dinton Village Hall, Bratch Lane, Wiltshire on Saturday October 12<sup>th</sup> 2024 at 14:00 Hrs.

Any two registered members may propose any registered member to be an officer of the Committee of the Centre to which they are all registered. Written nominations for election, confirmed by the nominee, the proposer and the seconder, must be received by the Centre Secretary not later than 14 days before the AGM (14:00 Hrs Saturday 28<sup>th</sup> September 2024) [Caravan and Motorhome Club Centre Rules 6.4]

Only members who registered, or re-registered, with the Centre at least 35 days prior to the date of the meeting (Saturday 7<sup>th</sup> September 2024) are entitled to speak or vote, or be eligible for election. [Caravan and Motorhome Club Centre Rules 6.6]

### **AGENDA**

1. To Approve the Notice Convening the Meeting.
2. Apologies for Absence.
3. Minutes of the 60<sup>th</sup> AGM held at Lyneham Primary School Saturday October 14<sup>th</sup> 2023.
4. Matters Arising from the Minutes.
5. Chairman's Report.
6. Treasurer's Report.
7. Elections:
  - a) Chairman
  - b) Secretary
  - c) Treasurer
  - d) Vice Chairman
  - e) Rally Secretary
  - f) Committee Members without specific position (9)
8. Approval for Appointment of Auditor
9. South West Region Report
10. Presentation of Junior Section Officers and Committee to the Meeting.
11. Motions. (*Motions received in time will be published in the Rally Book. Motions received after this will be displayed on the Notice Board and Website.*)
12. Rally Programme for 2025.
13. Time and Place for the 2025 AGM.
14. Any Other Business.

Mrs N J Bullock  
Secretary  
Wiltshire Centre

October 2023

### **Note:**

Formal notices of motion from registered members, duly signed by the proposer and seconder, must be received in writing by the Centre Secretary not later than 35 days prior to the Meeting. (14:00 Hrs Saturday 7<sup>th</sup> September 2024) [Caravan and Motorhome Club Centre Rules 6.5]

**Caravan and Motorhome Club Membership Cards (including Joint and Family members) must be produced if you wish to speak or vote at this AGM.**

Nomination Forms are available from the Centre Secretary.

Minutes of the 61st AGM available from the Centre Secretary from February 2025.