

CHESTER & NORTH WALES – CTC - CAER A GOGLEDD CYMRU

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ANNUAL GENERAL MEETING

Chester & North Wales CTC will hold its Annual General Meeting at Kinnerton Scout Headquarters commencing at 12.30pm on Sunday 6th November 2011.

AGENDA

1. **The Secretary to read the Notice convening the meeting**
2. **Election of Chair**
3. **Apologies for Absence**
4. **Minutes of 2010 AGM**
5. **Secretary's Annual Report**
6. **Treasurer's Report and Accounts**
7. **National Councillor's Report**
8. **Notices of Motion regarding Chester & N Wales area**
9. **Election of Officers and Committee Members**
10. **Election of Awards Committee**
11. **Election of Honorary Auditor**

At the conclusion of formal business members may raise any other business.

Notices of Motion must be received by the Secretary in writing at least 7 days before the meeting

8. Chester & N Wales CTC Area

Changes in the organisation of CTC groups mean that National Office have requested that all Member Groups confirm their area. Areas are now allowed to overlap between member groups as the area will identify the members that the group wishes to be able to contact. (Our current area defined by CTC National Office is: CH1-40, CH65-69, LL1-99, L65&L66, and WA6.)

8.a Motion:

'Chester & North Wales CTC wishes to retain the existing membership area as previously defined less L65 & L66.'

8.b Motion:

"The Group Area for Chester & N.Wales CTC Member Group shall be CH1 to CH99, LL1 to LL99 and WA6"

Proposed by Brian Lowe, Seconded by Roy Bunnel

9. Election of Officers and Committee Members

The Committee consists of office holders and invited members. Under the CTC Constitution, in addition to the mandatory positions of Secretary, Treasurer and Chair, the roles of Welfare, Registration and Promotions/publicity are also mandatory roles on the Parent Member Group Committee. Welfare, Registration and Promotions/Publicity roles can be filled by Committee Members. Chester and North Wales CTC Committee made the recommendations given below at its meeting on 13th October 2011. Informal Groups should advise the Secretary of their chosen group representatives in writing as soon as possible after the AGM.

Post	Nominee	Proposer	Second
President	Mike Cross	Vicky Payne	Arthur Miller
Vice President*	Arthur Miller	Mike Cross	Colin Bell
Secretary	Lowri Evans	Mike Cross	Janet Gregory
Treasurer	Colin Bell	Mike Cross	Janet Gregory
Registration Officer (membership records)	David Ackerley	Mike Cross	Arthur Miller
Welfare Officer	Vicky Payne	Mike Cross	Brian Lowe
Development Officer (promotions & publicity)	Sue Booth	Dave Matthews	Peter Williams
Rights Officer	Peter Williams	Mike Cross	Colin Bell
CTC Cymru Rep	Lowri Evans	Janet Gregory	Dave Matthews
Link Editor*	David Ackerley	Mike Cross	Colin Bell
Invited members (also reps from Two mills and all informal groups)	Dave Matthews	Mike Cross	Brian Lowe

Both John and Glennys Hammond have agreed to continue to run the website.

Webmaster*	John Hammond	Lowri Evans	Arthur Miller
Web Editor*	Glennys Hammond	Lowri Evans	Arthur Miller

*Non- committee posts

10. Election of Awards Committee

Members of the 2010/2011 Awards Committee have indicated their willingness to continue in office: David Ackerley, Mike Cross & Arthur Miller.

11. Election of Honorary Auditor

Honorary Auditor

Terry Nicholas

Colin Bell

Janet Gregory