



**East Kent District Association of
The Camping and Caravanning Club
90th Annual General Meeting (held virtually)
Saturday 3rd April 2021 at 11.00 hours**

AGENDA

1. Welcome from Chairman to all Members present, including thoughts of those no longer with us or unable to join us this year.
2. Introduction of Committee Members Present
3. Introduction and welcome to SER Representative in Attendance
4. Apologies for absence received
5. Approval of the Minutes of 89th Annual General Meeting held on 22.02.2020
6. Chairman's Report
7. Secretary's Report
8. Site Secretary's Report
9. Rep to Region Report
10. Appointment of Youth Leaders (No nominations received)
11. Report on Appointment of Honorary Treasurer
12. Treasurer's Report
13. Audited Annual Accounts and Auditor's Report.
14. Election of Auditor
15. Election of Committee (max 10) - (4 Members of the Committee were elected at the 2020 AGM for a period of two years). Six nominations were received by the advertised date: 5 for two years and 1 for one year.
16. Appointment of President and Vice-Presidents (these positions have no voting rights).
17. Committee response to all pre-submitted questions from members.
 - Charity for the year. Permission from the KSSAA for fundraising in 2021 has been obtained. Do DA members wish to continue supporting the Air Ambulance?
18. Date, Time and Venue of Next AGM: - To Be Advised

**AGM to be followed by New Committee's Appointments Meeting
(Membership to be advised of appointments made at a later date)**