



**East Kent District Association of
The Camping and Caravanning Club
93rd Annual General Meeting
Parkwood Primary School, Rainham
Saturday 20th April 2024 at 11.00am
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, Jane and Andrew banks, Cherry Pinder, Suze Prescott, Trevor and Doreen Philbeam
5. Approval of the Minutes of 92nd Annual General Meeting held on 18 March 2023
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 2 Auditors
15. Election of Committee (max 12)

Break - the elected committee will retire to appoint the officers for 2024

16. Announcement of Officers for 2024
17. Appointment of President and Vice-Presidents (these positions have no voting rights)
18. Charity for the year. Permission from the KSSAA for fundraising in 2024 has been obtained. Do DA members wish to continue supporting the Air Ambulance? Maybe adding another charity to the list
19. Open Forum
20. Date, Time and Venue of Next AGM: - To Be Advised