

CHESTER & NORTH WALES CTC - CTC CAER A GOGLEDD CYMRU

Secretary
Glennys Hammond
5 Elizabeth Close
Kelsall, Tarporley
CW6 0PJ
01829 751364

President
Mike Cross
56 Rock Farm Drive
Little Neston, Wirral
CH64 4DZ
0151 336 5238

Treasurer
John Mawson
6 Church Steadings
The Village, Waverton
CH3 7QX
01244 332110

ANNUAL GENERAL MEETING

Chester & North Wales CTC will hold its Annual General Meeting at Kinnerton Scout Headquarters commencing at 12.30pm on Sunday 7th November 2010.

AGENDA

1. The Secretary to read the Notice convening the meeting
2. Election of Chair
3. Apologies for Absence
4. Minutes of 2009 AGM
5. Secretary's Annual Report
6. Treasurer's Report and Accounts
7. National Councillor's Report
8. Election of Officers and Committee Members
9. Election of Awards Committee
10. 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. Election of Officers and Parent Member Group Committee Members

The Parent Member Group 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. The role of Welfare cannot be filled by the Secretary.

Chester and North Wales CTC Committee made the recommendations given below at its meeting on 21st October 2010. No recommendations have been made for the posts of CTC Cymru or Informal Groups' representatives. Informal Groups should advise the Secretary of their chosen group representatives in writing after the AGM but before the Committee meeting on 2nd December 2010.

Office	Nomination	Proposer	Seconder
President	Mike Cross	G Hammond	J Mawson
Vice President	Arthur Miller	G Hammond	S Booth
Secretary	Vacant		
Treasurer	J Mawson	A Miller	L Evans
Registration Officer	J Gregory	J Gregory	S Booth
Development Officer (promotions/publicity)	Sue Booth	S Booth	L Evans
Welfare Officer	Vacant		
CTC Cymru Representative (See 1 below)	Vacant		
Rights Officer	Peter Williams	P Williams	J Gregory
CTC Two Mills Representative	Janet Gregory – voted at CTC Two Mills AGM		

Non-Committee Posts	Nomination	Proposer	Seconded
Webmaster (See 2 below)	John Hammond	P Williams	J Gregory
Web Editor (See 2 below)	Glennys Hammond	G Hammond	P Williams
Membership Secretary (See 3 below)	David Ackerley	A Miller	G Hammond
Invited Members			
Group Representatives (See 5 below)	Vacant		

9. Election of Awards Committee

Awards Committee (See 5 below)	David Ackerley
	Mike Cross
	Arthur Miller

10. Election of Honorary Auditor

Honorary Auditor	Terry Nicholas	L Evans	A Miller
------------------	----------------	---------	----------

1. CTC Cymru Representative CTC Cymru suggested that a volunteer is a member of both CTC Cymru and Chester & North Wales CTC Committees. In the event that no-one volunteers to sit on both Committees, nominations can be accepted for the Chester and North Wales CTC Committee as a single post.

2. Webmaster John Hammond has agreed to continue as Webmaster. Glennys Hammond has agreed to continue as **Web Editor**. These are non-Committee posts.

3. Membership Secretary David Ackerley has agreed to continue as Membership Secretary. This is a non-Committee post.

4. 'The Link' Editor David Ackerley has agreed to continue as The Link Editor.

5. Group Representatives Groups to inform the Secretary as soon as possible after the AGM.

6. Awards Committee Members of the 2008 Awards Committee have indicated their willingness to continue in office.