

CHESTER & NORTH WALES CTC - CTC CAER A GOGLEDD CYMRU

Secretary
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President
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Treasurer
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ANNUAL GENERAL MEETING

Chester & North Wales CTC will hold its Annual General Meeting at Kinnerton Scout Head Quarters commencing at 12.30pm on Sunday 1st November 2009.

AGENDA

1. The Secretary to read the Notice convening the meeting
2. Election of Chair
3. Apologies for Absence
4. Minutes of 2008 AGM
5. Secretary's Annual Report
6. Treasurer's Report and Accounts
7. Local Rules and Awards Committee Terms of Reference
8. Notice of Motion
9. Election of Officers and Committee Members
10. Election of Awards Committee
11. Election of Honorary Auditor
12. Certificates of Meritorious Conduct

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

Notice of Motion – Chester & North Wales CTC AGM - 1st November 2009

Chester & North Wales CTC approves and adopts the Local Rules and Policies set out in the "Policy Handbook for CTC Member Groups and Organising Committees: Chester & North Wales CTC Local Rules and Policies" and summarised in the "Chester & North Wales CTC - Caer a Gogledd Cymru Local Rules and Policies Summary document".

Proposed by Mike Cross
Seconded by Lowri Evans
On behalf of the PMG Committee

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 22nd October 2009. 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 3rd December 2009.

Office	Nomination	Proposer	Second
President	Mike Cross	Glennys Hammond	John Mawson
Vice President	Arthur Miller	Mike Cross	Brian Lowe

Secretary	Glennys Hammond	Mike Cross	Veronica Nicholas
Treasurer	John Mawson	Mike Cross	Veronica Nicholas
Registration Officer	Glennys Hammond	Mike Cross	Brian Lowe
Development Officer (promotions/publicity)	Sue Booth	John Mawson	Eunice Mawson
Welfare Officer	Brian Lowe	Janet Gregory	John Mawson
CTC Two Mills Representative	Janet Gregory		
CTC Cymru Representative (See 1 below)	Vacant		
Rights Officer	Peter Williams	Glennys Hammond	Brian Lowe

Office	Nomination	Proposer	Seconder
Webmaster (See 2 below)	John Hammond	Mike Cross	Janet Gregory
Membership Secretary (See 3 below)	David Ackerley	Mike Cross	Peter Williams
Invited Members	Eunice Mawson	Mike Cross	Veronica Nicholas
Group Representatives (See 4 below)	Vacant		

Election of Awards Committee

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

Election of Honorary Auditor

Honorary Auditor	Terry Nicholas
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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. This is a non-Committee post.

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

4. Group Representatives

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