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|  | CAMPING AND CARAVANNING CLUB ROYAL COUNTY OF BERKSHIRE DISTRICT ASSOCIATION |  |
| | Minutes of the Appointments Meeting Held on Sunday 1 st February 2009 At Burghfield Village hall | |

Present: Graham Lambourne, Andrea Richardson, Mel Plumpton, Anne Cox, Nik Watts, Edd Lambourne, James Howles, Judith Howles, Amanda Lambourne, Ian Richardson, Andy Cox

Apologies: Gary Dunkerton

1. Election of Officers and Post Holders

| Post | Elected | Proposed | Seconded |
|-------------------|-------------------|-------------------|------------------|
| Chair | Graham Lambourne | Amanda Lambourne | Andy Cox |
| Vice-Chair | Andrea Richardson | Mel Plumpton | Edd Lambourne |
| Secretary | Mel Plumpton | Amanda Lambourne | Judith Howles |
| Minutes Secretary | Andrea Richardson | Mel Plumpton | Graham Lambourne |
| Region Rep | Nik Watts | Mel Plumpton | Graham Lambourne |
| Deputy Rep | Edd Lambourne | Andrea Richardson | Amanda Lambourne |
| PRO | - | - | - |

2. Election of Executive Committee

It was agreed that the Executive Committee would be the Chair, Vice Chair, Secretary and Treasurer, together with Nik Watts.

3. Appointments:

| | | | |
|------------------------|----------------|-------------------|------------------|
| a) Sites Secretary | Jim Howles | Andrea Richardson | Edd Lambourne |
| b) Equipment Officer | Edd Lambourne | Jim Howles | Ian Richardson |
| c) Raffle Co-ordinator | Judith Howles | Andrea Richardson | Amanda Lambourne |
| d) Regalia | Ian Richardson | Graham Lambourne | Andy Cox |

4. Appointment of Sub-Committees:

| | | | |
|----------------------|------------------|---------------|-------------------|
| Social Sub-Committee | Amanda Lambourne | Edd Lambourne | Andrea Richardson |
|----------------------|------------------|---------------|-------------------|

5. Any other Urgent Business

Mel proposed that Jacky McCarthy and Charlie Watts each be presented with a bouquet of flowers and £20 gift voucher as a token of appreciation from the committee on behalf of the DA. Seconded by Graham Lambourne. Approved by all present. It was noted that Nik Watts was to remain as a member of the Committee.