



The NCC is the UK trade body for the caravan, motorhome, caravan holiday and park home industries.

**NATIONAL CARAVAN COUNCIL LIMITED**  
**SIXTY FIRST ANNUAL GENERAL MEETING 2014**

Notice is hereby given that the Sixty First Annual General Meeting of The NCC (the National Caravan Council Limited) will be held on:-

Monday 23 June 2014 at 10.30am at  
Leisure Furnishings Limited, Unit 4 Meadow Brooks Business Park, Meadow Lane,  
Long Eaton, Derbyshire, NG10 2GD

**BY ORDER OF THE BOARD OF DIRECTORS**

**17 April 2014**

**John Lally**  
**Director General**

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**AGENDA**

1. Notice convening the Meeting
2. Apologies for absence
3. Minutes of the Sixtieth Annual General Meeting held on 16 May 2013 at Leisure Furnishings Limited, Unit 4 Meadow Brooks Business Park, Meadow Lane, Long Eaton, Derbyshire, NG10 2GD (previously circulated – see [www.thencc.org.uk](http://www.thencc.org.uk) )
4. To receive and adopt the accounts and balance sheets for the year ended 31<sup>st</sup> October 2013 and the reports of the Board of Directors and the auditors thereon
5. To receive the Chairman’s Annual Report - Mr Jim Hibbs (Coachman Caravans Limited)
6. To adopt and discuss the Chairman’s Annual Report
7. To appoint auditors
8. To elect the Chairman and Vice-Chairman of the Council
9. To elect the Board of Directors of the Council

**National Caravan Council Limited**

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Reg. No. 519228