



# The Motor Caravanners' Club North West Midlands & North Wales Group



## EGM – 17<sup>th</sup> July 2016

Minutes of EGM held at Llay British Legion on 17th July 2016 at 11.00am.

Those present:-

Dai Vernon Chairman

Gary Alderton Secretary

Ron Maddox Treasurer

Peter Brownrigg Rally Officer

John Bill Safety Officer.

and approximately 55 voting members.

Plus Kate Jones member of the Council of Management.

Dai opened the meeting by stating that it was a sad day for the group and hoped it would be resolved, or the group would close and Kate Jones would have to take charge of all group assets.

Apologies were received from the following members.

Les Udale, Paul Crosby, Jen Kilgannon, Dave & Beryl Evans, Rob Howell, Mike Steers, Jen and Gordon Poole, Jen Sharman and Irene Bill.

The committee all resigned and Dai handed the meeting over to Kate Jones.

Kate Jones informed the meeting that as the EGM had been called to elect a new committee only this item would be discussed, and 5 volunteers were needed to form a new committee, or she would have to close the group down. As no nominations were forthcoming, she gave the members 15 minutes to discuss the situation and hoped that volunteers would come forward.

After the appointed time, the following 9 members handed in nominations for the committee. Having all been formally proposed and seconded they were elected to form a committee.

Chairperson - Gail Blackwell.

Vice Chairperson - Melody Pearce.

Secretary - Joan Woolnough

Asst. Secretary - Penny Feeney

Treasurer - Ellen Harvey

Asst. Treasurer - Gill Crosby

Rally Officer - Ian Hill

The following members will serve as committee members.

Lynn Miller

Paula Wilks

Kate Jones thanked everyone for volunteering and wished them well for the future and asked the new committee to introduce themselves.

Mr Ian Hill addressed the meeting stating the reason we were in the position was because of the apathy that exists in the group, and unless this situation changed we would be in this position again.

He went on to thank Dai and his retiring committee for all their hard work in trying to hold the group together, and wish them well for the future. The members showed their appreciation in the usual way. He also thanked Kate Jones for attending the meeting on behalf of the Council of Management.

The meeting closed at 12.15pm approx.

No date fixed for the next meeting.