



# The Motor Caravanners' Club

## North West Midlands & North Wales Group



### Llangollen – 27<sup>th</sup> August 2016

Minutes of the emergency committee meeting held at Llangollen 27/8/ 2016

The meeting was convened at 4pm.

Present

Gail Blackwell Chairperson

Eileen Harvey Treasurer

Penny Feeney Assistant Secretary

Lynn Miller Committee Member

1 Apologies

Mrs M Pearce, Mrs P Wilks, Mrs G Crosby, Mr I Hill and Mrs J Woolnough

2 A.G.M.

The committee studied the proposed menu from the caterer at Llay. It was agreed that the committee should go with it for 60 people and to ask how much notice would be needed to increase the quantity.

Proposed Gail Seconded Eileen unanimous

Lynn proposed that Marian Painter should be asked if she would do the flower arrangements again. Seconded Eileen

It was, also, proposed that a raffle should be held with a maximum of £40 to be spent on prizes. All to look for possible prizes. The lead to be taken by Lynn.

Proposed Eileen Seconded Penny unanimous

3 Christmas Party

There were menus available from 2 caterers. It was agreed to stay with Spring Lamb but with some reservations to be addressed.

Proposed Eileen Seconded Gail unanimous

Ticket price to remain as last year adults £26 pp and that the tickets are printed in house.

Proposed Eileen Seconded Lynn unanimous

Entertainment possibilities to be investigated and discussed at the next meeting.

4 Bank Accounts

There was no news from the bank re- mandate. Eileen is to ring on returning from the rally.

5 End of Year Accounts

Discussion deferred to the next meeting

6 2016 Remaining Rallies

Arley Hall to be hosted by Paula and Sylvia. No tent.

Helsby to be hosted by Dai and Pam Vernon

Wistanstow to be hosted by Gail and Mac Blackwell. Brewery visit a possibility.

Tytherington High School. It was agreed to try to cancel this venue as it is expensive and the numbers attending are insufficient to cover the costs.

Proposed Eileen Seconded Penny

7 National Rally

It was agreed unanimously to host a pre - National Rally at a venue close to Stafford, apparently, suggested by Graham Durkee-- Stafford Marina?? or possibly at Uttoxeter Racecourse.

8 A.O.B

Ian had sent the proposed rally programme for 2017 for consideration.

Tilstock -- The committee wished to retain this rally for the date booked with Malbank being a possibility for 2018 for the Nantwich battle.

As Bala is booked and is close to town with the chance of a hall by 2017 the committee, also, wished to retain this

rally.

Christmas 2017 is dated 1-3 Dec. Could this possibly be moved to the following weekend as a bit early.

The meeting closed at 5.45pm as there was no further business.

Next meeting at Arley Hall Saturday 24th September 2016 at 10.30