



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



Tytherington – 19th November 2016

The meeting was convened at 10.00am.

Present:

Penny Feeney - Secretary

Eileen Harvey - Treasurer

Martin Wilks - Rally Officer

Paula Wilks - Committee member

Lynn Miller - Committee member

Gill Crosby - Committee member

1 Apologies

Gail Blackwell Chairperson

2 Minutes of the meetings

The minutes of the previous meeting at Arley Hall and the emergency meeting at Wistanstow had been previously circulated and were passed as correct.

Proposed Eileen Seconded Lynn

As the Chairperson, Gail, was unable to attend Lynn Miller signed the minutes.

3 Rally Officer's Report

Martin reported that most rallies had been booked.

Belmont Hall has been booked in May and Gordon and Jen Poole are to host.

Martin has spoken to Graham and Jacci Durkee to confirm that we have the pre-National Rally and that we have a venue at Weston Park. 5 day rally to begin on Saturday 3rd June. A working party will be required.

5th-10th July a 5 day rally at Manor Farm Tattenhall near Chester.

21st – 23rd July Burntwood Rugby Club we have use of a room. Members' prices at the bar.

8th- 10th Knighton Sports and Social Club. There are acts on Friday and Saturday at an additional cost per person per night. Bar drinks.

Our members are free to decide whether to go into the club or not.

There was a discussion about the venue and it was agreed to include it in the programme.

Proposed Paula Seconded Gill

Passed unanimously

Easter, Sandbach and Dinarth Hall rallies are on consecutive weekends so it was proposed to drop Sandbach for 2017.

Proposed Martin Seconded Lynn

Passed unanimously

13th -15th October Bickerton Rally. Following some discussion with regards to the pricing it was decided to include it in the programme.

Proposed Gill Seconded Paula

Martin, also, reported he had been looking at some schools/ cricket clubs for future rallies in 2018.

It was decided to keep the prices for rallies at £9.50 pupn.

Proposed Eileen Seconded Penny

Passed unanimously.

4 Treasurer's Report

Current Account £3766.04

Deposit Account £3513.44

Some additional cheques have been deposited since that statement.

Eileen report she, now, has internet banking but on a view only basis.

5 Christmas Party

The tower as discussed at Wistanstow cost £42 in 2015.

Gill offered the loan of their tower to help with the decorations if all is ok with Paul.

Penny had produced 2 versions for a programme. Single A4 sheet was the favourite.

Further discussion with regards to distributing the various jobs took place.

Penny and Lynn to arrive Thursday. Begin hall decoration with volunteers

Tombola Paula with some volunteers. To use raffle tickets instead of bottle tops.

Open the Box Martin

Free raffle tickets Paula

Penny is to ask Karen if the table cloths and cutlery can be delivered early on Saturday to assist setting of the tables with a team.

Washing glasses Saturday am. Team

Martin volunteered to put together some play lists for the disco.

6 New Year Rally

This is a non-bookable rally. Members of the committee will look at the parking situation when at the Christmas Party.

This is to be a generally free and easy rally with a fancy dress party on New Year's Eve.

After some discussion a hotpot was agreed for New Year's Eve.

Lynn volunteered to get the meat as stated at Wistanstow and Gill offered to bring the vegetables.

7 A.O.B.

After some discussion it was agreed that electricity should be charged at £3 pupn.

Eileen raised situation of paying for the garage. It was proposed to pay Gary to the end of March 2017, then, review the possibility of putting him on a standing order

Proposed Eileen Seconded Lynn

As there was no further business the meeting closed at 12.35pm.

The next meeting is to be held at Tilstock 20th – 22nd January 2017