



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



Tilstock – 21st January 2017

The meeting was convened at 11.00am.

Present:

Gail Blackwell - Chairperson

Penny Feeney - Secretary

Eileen Harvey - Treasurer

Martin Wilks - Rally Officer

Paula Wilks - Committee member

Lynn Miller - Committee member

Gill Crosby - Committee member

1 Apologies

There were no apologies

2 Minutes of the last meeting

The minutes of the previous meeting at Tytherington had been previously circulated and were passed as correct.

Proposed Martin Seconded Lynn

As the Chairperson, Gail, had been unable to attend the meeting at Tytherington Penny Feeney signed the minutes.

3 Reports

Chairperson's Report

Gail thanked the committee, non committee members and visitors for all their hard work during the Christmas party and New Year rallies.

Secretary's Report

Penny reported that she had distributed the rally programmes by post, and that she had been dealing with the membership. There have been more lapses than new members as there have not been any shows to recruit them. The membership is about 320 to 330.

Treasurer's Report

Eileen reported that the balance in the current account is £1247.67 and the deposit account £3550.50.

She has received a cheque from head office to cover the cost of the postage for the rally programmes. There is a donation of £20 from a Lancs. Member.

She pointed out the need for all cheques to the group to be made payable to:-

NWM and NW GROUP MCC.

Rally Officer's Report

Martin reported that there could be a problem with the AGM rally at Llay as there is the possibility of planning for a retail outlet and housing on the car park. This will reduce the size of the parking area.

After some discussion it was decided to look for an alternative venue for the AGM.

Proposed Martin Seconded Lynn Unanimous

Weston Park has been confirmed as the venue for the pre National Rally. It was decided that a working party is

required.

The Easter Rally was discussed and will mainly follow the usual basic format.

May Day requires hosts and the marquee.

May Bank Holiday Rally at Bala – Martin is to check on the building of the club house as we may not need the marquee.

The National Rally at Stafford we need to ask for volunteers to help with marshalling.

The Jolly Box – A discussion was held with regard to coffee mornings and it was decided to use the smaller box for carrying the coffee/tea etc and to review in the future.

4 A.O.B.

The fire extinguishers have recently been serviced. The committee thanks Gary for sorting this.

After a discussion it was decided to check how many we need to have at a rally.

It was decided to book Spring Lamb for the 2017 Christmas Party

Proposed Gail Seconded Gill Unanimous

A discussion was held re the sound system and the committee decided that Martin should look into an alternative, smaller system to facilitate transportation.

The Committee decided unanimously that Ian Hill should be invited to a committee meeting to outline his ideas for restructuring the group.

Lynn wished to thank the Lancs. members for their wonderful help and support at the New Year Rally.

As there was no further business the meeting closed at 1.35pm.

The next meeting is to be held at Coronation Hall Cholmondeley on Saturday 11th March 2017.