



# The Motor Caravanners' Club

## North West Midlands & North Wales Group



### Cholmondeley – 11<sup>th</sup> March 2017

The meeting was convened at 10.30am.

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 Tilstock had been previously circulated and were passed following a correction to the deposit account figure from £3550.50 to £3513.50, a typing error.

Proposed Martin Seconded Eileen

The Chairperson, Gail, signed the minutes.

3 Reports

Chairperson's Report

Gail had nothing to report.

Secretary's Report

Penny reported that there was still a slow decline in numbers. Shows are only just beginning so recruiting may improve.

Treasurer's Report

Eileen reported that the balance in the current account is £1010.16 and the deposit account £3513.50.

Rally Officer's Report

Martin proposed that the rally at Tilstock should be bookable.

It is a limited site but a lovely hall. Geoff is willing to host and to take the bookings. Seconded by Eileen

It was agreed unanimously.

Martin is continuing to investigate new venues for 2018. Bookings are progressing steadily. He is still looking into finding an alternative venue for the agm.

4 Future Rallies

Easter

After some discussion it was decided to change some of the activities.

A decorated Easter Cake was suggested and will be advertised through the web page.

Penny agreed to put together a programme for the rally.

May Day

Dinarth Hall Llandudno

The committee will run this rally. Gail agreed to see if the Marquee is available.

A discussion followed re coffee/tea and it was agreed that where the marquee was required that members should

bring their own drink, but that biscuits will be provided.

Bala

A long weekend as it includes a bank holiday. Hosts are still needed.

Pre National at Weston Park

Paula and Martin are to start the booking in.

Penny proposed that the rally fee should be £12 pupn. No advance booking required. Seconded by Martin. It was agreed unanimously.

A discussion was held re suitable venues for a coach trip on Monday or Tuesday. Further investigation needed.

5 A.O.B.

PA System

This had been discussed at the Tilstock meeting. Martin had found a suitable all-in-one system which is far easier to carry and set up. It was decided by email that this should be purchased as it was on offer at a reduced price. It is available to use at the rally.

Christmas Party

As some members of committee saw the act at Helsby it was decided that we should approach him for our Christmas party.

Proposed Lynn Seconded Paula Unanimous.

Lynn showed the committee some ideas for presenting the raffle prizes for the Christmas raffle.

Fire Extinguishers

Gail and Martin outlined their investigations about the requirements for fire extinguishers at rallies.

There is no legal requirement to provide extinguishers, though it is advisable. A discussion followed.

It was agreed that endeavours would be made to provide an extinguisher at rallies whenever possible.

As there was no further business the meeting closed at 12.50pm.

The next meeting is to be held at Easter Rally 13th -17th April 2017