



The Motor Caravanners' Club

North West Midlands & North Wales Group



Arley Hall – 25th June 2017

The meeting was convened at 11.30am.

Present :-

Gail Blackwell - Chairperson

Penny Feeney - Secretary

Eileen Harvey - Treasurer

Martin Wilks - Rally Officer

Paula Wilks - Committee Member

Lynn Miller - Committee Member

1 Apology

Gill Crosby - Assistant Treasurer

2 Minutes of the last meeting

The minutes of the previous meeting at Oswestry Rugby Club had been circulated and were passed as correct.

Proposed Lynn Miller Seconded Martin Wilks Passed unanimously

The Secretary, Penny, signed the minutes.

3 Reports

Chairperson's report

Gail thanked all those who helped with the pre National Rally at Weston Park and at the National Rally at Stafford Showground.

She, also, expressed sorrow at the passing of Clint Kilgannon.

Secretary's Report

Penny reiterated the thanks to members who helped at Weston Park and Stafford.

The membership is still in a slow decline as there are more lapses and cancellations than new members, but shows are only just beginning to increase recruitment.

She reported on the groups conference at the National.

Treasurer's Report

Current account £2150.32 Deposit £3513.50

Cheque £50 for the website still not cashed.

The cheque for Dinarth Hall Rally was not honoured by the bank because of a mistake, so a replacement was issued.

The bank retained and cancelled the original.

Eileen reported that she had purchased a small cash tin for occasions when she is unable to attend a rally. Lynn volunteered to hold this.

Rally Officer's Report

Martin reported that he was still looking for new venues. He has booked some and is making progress with the 2018 programme.

4 Manor Farm Tattenhall

This is a committee run rally as it is over 5 days.

David Bish volunteered at the National to help with this rally. Penny is to contact him to see how he would like to help. All help is gratefully received.

An easy going programme was discussed and Paula offered to put it together for the notice board.

5 Christmas Party Preparations

The caterer has been booked though further contact nearer the date is required to check the cost.

Gail is to confirm the booking of the entertainer.

Tickets to be made by Penny.

6 A.G.M.

A discussion was held re catering at the AGM.

It was decided to approach Tom at Llay to see if there was an alternative to the cold buffet.

proposed Lynn seconded Paula. Unanimous.

Martin is to check when he rings regarding the planning situation for the building.

7 Tent

Following the Weston Park rally when the tent was caught by a freak gust, it was decided to assess the damage, then to inquire about the cost of replacement parts.

More rallies are being booked where the tent is not needed.

8 Fire extinguishers

At the safety meeting at the National a fire point is recommended for rallies.

There is a new type of light weight extinguishers on the market recommended by the Club. Following a discussion it was decided to look into these further and to recommend members consider them . They are available at a discount through the Club.

Proposed Martin seconded Eileen. Unanimous

9 Electricity

A discussion was held re electric hook ups.

It was decided that electricity would only be available where there were specific hook up facilities. Scooters, mobile phones, etc can be charged in the hall, but not left on charge overnight.

Proposed Martin seconded Eileen Unanimous

Martin offered to put together a statement for the notice board.

10 A.O.B.

The red Loyalty cards often smudge when stamped and it is not easy to see the stamp.

Committee will revue the cards when the amount in stock is known

As there was no further business the meeting was closed at 1.05pm.