



# The Motor Caravanners' Club

## North West Midlands & North Wales Group



### Cotton Arms – 5<sup>th</sup> August 2017

The meeting was convened at 10.35 am.

Present :-

Gail Blackwell - Chairperson

Penny Feeney - Secretary

Eileen Harvey - Treasurer

Martin Wilks - Rally Officer

Paula Wilks - Committee Member

#### 1 Apologies

Gill Crosby - Assistant Treasurer

Lynn Miller - Committee member

#### 2 Minutes of the last meeting

The minutes of the previous meeting at Arley Hall had been circulated and were passed after an amendment to the bank account figure £3513.50 not £3153.50.

Proposed Paula Wilks Seconded Eileen Harvey Passed unanimously

The Chairperson, Gail, signed the minutes.

#### Matters arising

tent

There are no details regarding the tent company for repairs or replacement parts as the old accounts are in storage at head office. Martin is to contact Gary to see if he has any information.

Loyalty Cards

There is in excess of 1000 in stock. Too many to consider an alternative, so will continue usage.

#### 3 Reports

Chairperson's report

Gail thanked everyone who has hosted a rally and will ask for more hosts as there are still rallies without hosts. She, also, thanked Committee members for their work.

Gail thanked Maria Hill the accounts examiner

Secretary's Report

Penny reported that recruitment is still slow and that there was no news from head office.

The magazine had printed the wrong date for our agm and will contact their office so that the correct date will be in the next edition

Treasurer's Report

Eileen reported that as it was the end of the financial year for the group the accounts are now with Maria Hill, the accounts examiner.

As of 3rd August Community Account £2048.74

Business Account £3513.50

#### Rally Officer's Report

Martin reported that many rallies for 2018 had been confirmed, though he is still looking for a suitable venue for the agm 2018.

Hosts are still needed for Ruthin and Bickerton.

#### 4 AGM

Catering- Martin contacted Tom at Llay. He provided a phone number of a caterer, but also said we can use caterers of our choice but there is a charge for use of the kitchen.

Eileen is to investigate other possibilities for catering.

Gail to approach Marion for flowers.

#### 5 Christmas Party

After a discussion it was decided unanimously to keep the price of the tickets as of last year.

#### 6 A.O.B

##### Rally Programme

All committee members are to investigate possible sponsorships.

As there was no further business the meeting was closed at 12,35pm.