



The Motor Caravanners' Club

North West Midlands & North Wales Group



Llangollen – 23rd September 2017

The meeting was convened at 10.35 am.

Present :-

Gail Blackwell - Chairperson

Penny Feeney - Secretary

Martin Wilks - Rally Officer

Paula Wilks - Committee Member

Lynn Miller - Committee Member

1 Apologies

Eileen Harvey - Treasurer

Gill Crosby - Assistant Treasurer

2 Minutes of the last meeting

The minutes of the previous meeting at Cotton Arms had been circulated and were passed as a true record.

Proposed Martin Wilks Seconded Paula Wilks Passed unanimously

The Chairperson, Gail, signed the minutes.

Matters arising

There were no matters arising

3 Reports

Chairperson's report

Gail expressed disappointment at declining numbers at rallies.

Secretary's Report

Penny reported that recruitment is still slow and that there is possibly a slow decline in the membership.

She has contacted head office for a list of members and an accurate figure for the AGM. This will be with us before the end of the month.

Treasurer's Report

Eileen had sent through the latest figures from the bank

As of 20th September 2017 at 8.39pm Business account £3513.50

Community account £2066.59

Rally Officer's Report

Martin reported that the new rally diary is almost completed.

Hosts are needed for Bickerton and now Tytherington as Debbie and Allen are unable to host due to a family commitment.

4 AGM

Eileen has investigated some catering possibilities and sent her findings.

A lengthy discussion followed and it was agreed unanimously to go with the Platters from Sainsburys .
A list of requirements was made to be forwarded to Eileen for ordering. Paula volunteered to purchase some additional items e.g. salad stuff, crisps etc.

5 Christmas Party

The menu was discussed and Penny to Contact Karen to confirm pate instead of garlic mushrooms and the addition of apple pie as a dessert.

Penny to print the approved ticket

6 A.O.B

Bingo Books

The accounts examiner recommended that half books should not be sold unless sharing a book with another member as it caused problems when ratifying the accounts.

Bonus Ball

Martin suggested a different way of running the bonus ball. A brief discussion followed. It was proposed to try the system at the AGM.

Proposed Martin seconded Lynn agreed unanimously.

As there was no further business the meeting was closed at 12.40pm.