



# The Motor Caravanners' Club

## North West Midlands & North Wales Group



### Tytherington – 18<sup>th</sup> November 2017

The meeting was convened at 10.45 am.

Present :-

Martin Wilks - Chairperson

Lynn Miller - Vice Chairperson

Penny Feeney - Secretary

Eileen Harvey - Treasurer

Mike Hastilow - Rally Officer

Paula Wilks - Committee Member

Linda Hastilow - Committee Member

1 Apologies

Gail Blackwell

2 Minutes of the last meeting

The minutes of the previous meeting at Llay British Legion had been circulated and were passed as a true record.

Proposed Linda Hastilow Seconded Eileen Harvey Passed unanimously

The Chairperson, Martin, signed the minutes.

Matters arising

There were no matters arising.

3 Reports

Chairperson's report

Martin thanked everyone for their continued help and hard work, in particular Mike Hastilow for taking on the rally officers role and is already investigating venues for 2019

Secretary's Report

Penny reported that following various emails to Graham Durkee the group does not have to pay insurance this year as our only items valued above £250 are the new music/pa system and the marquees which are less than £1000 which is covered by the Club.

All secretaries have a new corporate email as shown in the magazine as this aids communications with head office.

She has received the address labels for the distribution of rally programmes. The postage for this can be claimed from Bernie on production of a receipt.

The tables and chairs for the Christmas party have been ordered.

Treasurer's Report

Eileen had the figures from the bank 13th November 2017

Business account £3513.50

Community account £3719.99 (inflated due to the Christmas Party Bookings)

Rally Officer's Report

Mike reported that there are many rallies without hosts in spite of his best efforts to find them.

He had a statement to be included in the new rally programme urging people to volunteer.

He has been looking at new venues and wants to try and avoid shows in 2019.

#### 4 Christmas Party

Martin went through the jobs list checking everything was covered.

Carol and Ron have offered to deliver the decorations on Thursday.

Paula volunteered to pick up selection boxes and Linda volunteered for the mince pies.

There was a reminder to bring trays for the sherry reception.

#### 5 New Year

Ian and Maria Hill with Ian and Sylvia Mathison have volunteered to host.

#### 6 A.O.B

##### Bingo Books

It was agreed unanimously that no half books should be sold unless shared with another member.

##### Fire Extinguishers

The Group fire extinguishers are almost due for a service. As there are newer, better and smaller extinguishers on the market with a deal through the Club, it was decided to buy 2 new ones. These will cost less than the service.

Proposed Eileen seconded Martin Unanimous

We will encourage members to have their own extinguishers.

##### Risk Assessment

Martin suggested that perhaps hosts could be given instructions on what to fill in on the form and then they could do the risk assessment if they arrive first at the venue.

##### Garage

A member has suggested an alternative to the garage storage. Following a discussion it was unanimously decided not to take this further.

Proposed Martin Seconded Eileen.

As there was no further business the meeting was closed at 1.00pm.