



The Motor Caravanners' Club

North West Midlands & North Wales Group



Cholmondeley - 11th March 2018

The meeting was convened at 10.31 am.

Present :-

Martin Wilks - Chairperson

Lynn Miller - Vice Chairperson

Penny Feeney - Secretary

Eileen Harvey - Treasurer

Mike Hastilow - Rally officer

Paula Wilks - Committee Member

Gail Blackwell - Committee Member

Linda Hastilow - Committee Member

1 Apologies

There were no apologies

2 Minutes of the last meeting

The minutes of the previous meeting at Helsby Community Sports Club had been circulated and were passed as a true record.

Proposed Gail Blackwell Seconded Eileen Harvey Passed unanimously

The Vice Chairperson, Lynn, signed the minutes.

Matters arising

There were no matters arising.

3 Reports

Chairperson's report

Martin thanked everyone for their continued help and support in keeping the rallies going.

He was sorry to hear of the passing of Keith Rhodes, a long standing member.

Secretary's Report

Penny drew everyone's attention to the revised copy of the Constitution for Groups in particular appendix P which refers to the need for data protection.

She has addressed the need for 2 sets of marshals for the National and will take one of the large fire extinguishers.

She has ordered and received new direction signs for rallies. Head office, also, sent some member application forms, though they had the old price on. More up to date forms will be sent out when they are in stock.

Treasurer's Report

Eileen reported that on 7th March the Community Account was £994.50 and the Business account was £3515.87.

Rally Officer's Report

Mike reported that New Year Rallies are booked up well in advance, so it would be hard to find another venue instead of Granville Park.

He has not had confirmation on some rallies for 2017, but these were now coming in.

Minsterly require a deposit 2 weeks prior to the rally.

Some rallies are already booked for 2019 :-

Llangollen, Weston Park, Cotton Arms and Belmont.

He proposed a return to Hough Village Hall for a Burn's Night. This is to be a booked rally with a non-returnable deposit.

Seconded by Eileen. Agreed unanimously.

He is investigating rallies Uttoxeter Racecourse and Chester Racecourse.

4 Easter Rally

A programme of activities was discussed which included a night of entertainment and an afternoon tea.

Penny is to put the programme together.

5 Weston Park May Day Rally

A brief discussion took place with regard to different activities for the evening.

Friday Free and Easy

Saturday evening Lucky 13

Sunday Quizzes

6 Burntwood

The committee decided that the cost of the room at £160 per night in addition to a cost per unit per night was too much. Mike is to enquire if it is possible to just use the parking.

7 New fire extinguishers

Three have been purchased for the group at a discount price.

Mike and Linda, Eileen and Lynn agreed to carry the new extinguishers

8 Tytherington

As this venue has many problems it was decided to cancel the rally and try to replace it with Tilstock.

9 A.O.B

emails

As members of committee have been receiving spam emails Martin is to disable the addresses, so all correspondence will now go through the admin. address.

Christmas Party

Eileen has contacted an entertainer for the party, Mickey Dee, at a favourable price. It was agreed to book him. It was agreed that the cost of the party tickets should be increased as prices have been rising.

As there was no further business the meeting was closed at 1.20pm.

The next meeting will be at Weston Park on Saturday 5th May at 10.30am