



# The Motor Caravanners' Club

## North West Midlands & North Wales Group



### Manor Farm – 23<sup>rd</sup> June 2018

The meeting was convened at 10.40 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 Weston Park had been circulated and were passed as a true record.

Proposed Gail Blackwell Seconded Lynn Miller 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 support in keeping the rallies going. He, also, thanked the members who attended the National and congratulated the prize winners.

##### Secretary's Report

Penny re-iterated the thanks and congratulations to those who attended the National. She attended the Groups' Conference and reported the main had been on the GDPR and suggested we sign the relevant forms supplied by head office for sending to Kate Jones.

##### Treasurer's Report

Eileen reported that the Community Account was £680.45 and the Business account was £3517.62 following the addition of interest Oswestry (Granville Park) had now cashed their cheque and a deposit of £100 had been sent to Oak Apple the new caterers for the Christmas Party. The rent for the garage has increased to £7.16 per week as a result Eileen has sent Gary a cheque for £2.52 to cover the increase caused by the unavoidable delay in increasing the standing order.

##### Rally Officer's Report

Mike reported that he was still waiting for replies from Bangor and Granville Park to confirm bookings.

As Sandbach proved to be a good venue he will book it again.

The proposed rally list for 2018 is progressing well as is the booking with Uttoxeter Racecourse which requires a deposit of £100+vat.

He hopes to have the completed list to show members at Cotton Arms and then to encourage hosts to volunteer.

#### 4 Loyalty Cards

It was proposed to phase these out between the 2018 AGM and the AGM for 2019 as they are proving too expensive to maintain. No new cards will be issued after 2018 AGM and must be used by 2019 AGM.

Proposed Lynn Seconded Mike Unanimous

#### 5 Rally Fees

The present system of pricing all rallies the same is proving difficult to continue as many venues are increasing their prices. It was proposed to adopt a more flexible system of pricing rallies.

Proposed Eileen Seconded Gail Unanimous.

#### 6 Tent and garage

After a discussion it was decided to relocate the tent and other equipment in an alternative location to facilitate access.

#### 7 A.O.B.

##### Future Rallies

Martin is to take over managing the rallies while Mike is on holiday.

Belmont

Paula and Lynn will be on site with Jen and Gordon.

Walford

Negotiations are still on-going re-catering for the AGM.

As there was no further business the meeting was closed at 12.10pm.