



The Motor Caravanners' Club

North West Midlands & North Wales Group



Cotton Arms – 8th September 2018

Minutes of the committee meeting at Cotton Arms, Wrenbury
8/9/2018

The meeting was convened at 10.34 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 Manor Farm had been circulated and were passed as a true record.

Proposed Eileen Harvey Seconded Gail Blackwell 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 said that there was a good turn-out at Llangollen which is encouraging and that there were many positive comments on Facebook about recent rallies.

Secretary's Report

Penny reported that the membership numbers are creeping up thanks to the recruiting at shows.

Treasurer's Report

Eileen reported that the Community Account is £1777.06 and the

Business Account is £3019.21.

£1.59 Interest has been added.

Rally Officer's Report

Mike distributed copies of the rally programme for 2019. Not all venues have confirmed yet so it is not a complete list. He wants show it to members at the rally to try to encourage people to host.

The programme was discussed and it was decided that a working party should be encouraged to support committee at Uttoxeter and to look into booking an entertainer for Saturday.

More information in the rally programme and on the website may encourage more people to attend rallies.

4 Christmas Party

There is a new caterer and prices have increased it was therefore decided that the ticket price needed to go up.

Proposed Eileen Harvey Seconded Paula Wilks Unanimous

The booking form will be updated with new prices and menu choices.

Tickets to go on sale at Minsterley.

5 AGM

After some discussion re food Walford College it was decided that food would not be provided this year as funds are low.

6 Pricing Rallies

The cost of venues is going up so it was decided that rally fees need to increase. There has been no price rises since 2015

7 A.O.B.

Visitors at Rallies

Following a slight incident at Llangollen it was decided that all visitors at rallies, (arrivals and departures) should be logged with the hosts.

Trailer

After careful consideration, it was decided that we sell the Trailer and the Marquees. This was due to the fact it was badly damaged and would prove costly to repair as well as the ongoing cost of storage.

Proposed Penney Feeney Seconded Martin Wilks Passed Unanimously

As there was no further business the meeting was closed at 2.05pm.