



The Motor Caravanners' Club North West Midlands & North Wales Group



Stone - 6th April 2019

The meeting was convened at 10.00 am

Present :

Martin Wilks - Chairperson

Lynn Miller - Vice Chair

Penny Feeney - Secretary

Eileen Harvey - Treasurer

Mike Hastilow - Rally officer

Linda Hastilow - Committee Member

Peter Walley - Committee Member

Gail Blackwell - Committee Member

1 Apologies

There were no apologies.

2 Minutes of the last meeting

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

Proposed Gail Blackwell Seconded Linda Hastilow Passed unanimously

The Chairperson, Martin, signed the minutes.

Matters arising

There were no matters arising.

3 Reports

Chairperson

Martin thanked everyone for their continued support to make the rallies a success. New venues seem to attract more members and possibly more information about rallies could be helpful. A big thank you to Rose, Bill and Mark for hosting the rally at Stone.

Secretary

Penny reported that she had received an email from Les Kendrick, group liaison officer, requesting any items for the agenda at the Groups Conference. He, also, suggested that group secretaries ring lapsed members to try and persuade them to stay, thus maintaining members.

Peter Heale, webmaster, has forwarded a list of those in our group who have booked for the National. He will update this nearer the date.

Rally Officer

Mike reported that he had been in conversation with Tony Heal, Club safety officer, re 6metre rule and booking rallies. This rule needs to be respected and we should park responsibly and able to drive out.

Mike has a provisional list of rallies for 2020, but nothing is definitely booked.

If a site has restricted space it maybe necessary to have bookings.

Some halls require deposits to confirm booking.

Porthmadog Football Club is being considered as a possible 5 day holiday rally.

Campsite are proving to be expensive.

It was considered that changing the date (time of year) of some venues could attract more members.

Treasurer

Eileen had a statement of the accounts as of 6th April 2019

Community Account = £1974.62

Business Account = £4022.30

The payment to Upton Magna has still to be cashed

4 Future Rallies

Easter Rally

Aldridge is a new venue. There was a discussion with regards to a programme and Martin volunteered to type it up and send it to everyone

Weston Park

The park has many attractions and a plant fare. Lucky 13 instead of bingo A raffle will be held. Taxi numbers to be available as no bus service

Uttoxeter Racecourse

Penny to meet with Mike and Linda at the racecourse to sort final arrangements.

5 A.O.B

A short discussion took place on the following items raised and it was decided that :-

If it is stated that toilets/hall are available all day at a venue we check on this.

A sign should be placed by the water tap to remind everyone that it should not be used for directly filling/washing cassette toilets.

When and where possible a club/ group banner is displayed to identify us to avoid concern for the local people.

(The Group has the old reception sign which could be used for now)

Hosts of Rallies

Following a discussion re attracting hosts it was decided that :-

"Any member hosting a rally will get the duration of that rally free. If more than one host the nights are to be shared pro rota."

Proposed Martin Wilks Seconded Linda Hastilow. It was agreed unanimously.

As there was no further business the meeting was closed at 12.45 pm.

The next meeting will be at Weston Park on Saturday 4th May 2019 at 10.30am