



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



## Minutes of the committee meeting at Bala Rugby Club 26th August 2020

The meeting was convened at 10.30 am

Present :-

Rose Healey - Chairperson  
Linda Hastilow - Vice Chairperson  
Penny Feeney - Secretary  
Eileen Harvey - Treasurer  
Mike Hastilow - Rally Officer  
Pam Burn - Committee Member

### 1 Apologies.

There were no apologies

There has been a long delay between meetings due to unprecedented circumstances caused by 19.

Decisions have been made by phone, email and Covid-19.

The rally programme was cancelled in March.

A decision was made to hold a "Friends Meet" at Belmont and to resume rallies now to be referred to as "Temporary Campsites" after receiving the Risk Assessment document from Tony Heal in August

Minutes of the previous meeting At Rushbury in February had been circulated and were accepted as a true record.

Proposed Linda Hastilow Seconded Eileen Harvey. Unanimously accepted.

Signed by Rose Healey Chairperson

There were no matters arising

### 2 Reports

Chairperson

Rose attended 2 Zoom meetings for chairpersons when the certificate of exemption was discussed and the Risk Assessment document was agreed.

Secretary

Penny reported that she is continuing to receive membership updates through the web. The group has lost 36 members. There has been a slow recruitment due to the cancellation of shows because of the virus. There are 287 members in our group.

#### Treasurer

Eileen gave the figures as of 17th August

Community Account   £2177.77

Business Account     £4030.82

The July end of year accounts are in hand.

There is a deposit on Weston Park.

Fulford Village Hall refunded their deposit following their cancellation.

#### Rally Officer

Mike reported that there had been difficulties getting any replies from most venues.

He had tried to re book some of the cancelled rallies for 2021.

#### 3 Future Temporary Campsites

Stone Cricket Club was booked to coincide with the Food Festival which had been cancelled.

It was proposed to try to book the cricket club without facilities to take advantage of the Farmers' Market for this year.

Proposed Eileen   Seconded Linda   Unanimous.

As there will be no AGM (no time to publish) at present it was proposed to cancel Minsterley Village Hall.

Proposed Eileen   Seconded Pam   Unanimous

Winsford School - a wait and see what decision the school makes though quite doubtful.

Aldridge Community Hall is not open so looks doubtful for our Christmas Party together with restrictions on gatherings indoors etc.

It was thought maybe it could be explored as a shopping venue as there are good transport links to surrounding towns

Mike listed some venues he has for 2021 though still awaiting replies from others.

Belmont --April

Weston Park -- Early Bank Holiday in May

Porthmadog -- June

Carsington Water -August   Approved by E.Mids Group as just in their area.

A big thank you to Mike and Linda for the continued hard work sorting out venues cancelling/ re booking and finding new places to visit during these very difficult times.

#### 4 A.O.B

As there was no further business the meeting was closed at 12.00pm.

There is no date for the next meeting due to the uncertainty of the current circumstances.

Any necessary decisions will be made by phone, email or text.