



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



Minutes of the committee meeting at LLangollen Pavillion Saturday 28th August 2021

The meeting was convened at 11.am

Present :-

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

Apologies.

There were no apologies

1 Minutes of the previous meeting

Minutes of the meeting at Cockshutt Village Hall on 26th June had been circulated and were accepted as a true record.

Proposed Eileen Harvey Seconded Mike Hastilow Unanimously accepted.

Signed by Linda Hastilow Vice Chairperson.

Matters Arising

Uttoxeter racecourse contacted Mike as the date requested for a follow-on rally to the 2022 National at Stafford was now available. This has now been booked for 14th - 19th June with a room for Saturday only.

2 Reports

Secretary

Penny reported that there had been many new members joining our group following the recruitment drive at the shows.

Treasurer

Eileen gave the figures as of August 2021

Community Account £3167.35

Business Account £4031.65

The end of year accounts were now completed and reconciled. Many thanks to Sue for all her help and support

3 Rally Officer's Report and Future Rallies

Mike and Linda have been working tirelessly to produce a programme for 2022. Many thanks from all the committee for all their hard work during these very challenging times.

They had produced a sheet outlining the booked and proposed rallies for 2022.

Replies from some venues are still outstanding. This was discussed at length.

It was decided that due to parking limitations Hough Village Hall will have a limit of 15 vans and will need to pre-booked.

It is planned to have a printed programme for 2022. Linda is to approach the printers for a quote.

4 AGM

This will be held at Brymbo Sports and Social Club on Saturday 16th October starting at 10.30am. Membership cards will be checked.

Notice to this effect has been displayed at the Llangollen rally.

A raffle will be held.

Business Proposal from the Committee

Following a discussion re the situation of no husbands and wives/ partners serving on the NWM and N Wales Group Committee it was agreed to put forward a change to the Supplementary Document that this is changed. It may encourage members to volunteer.

Proposal:

Partners can serve on the same committee but only one partner can hold a position of office, i.e. chairperson, vice-chairperson, secretary and treasurer. Two people from the same household cannot sign group cheques.

Proposed Sue Johnston Seconded Linda Hastilow Unanimous

5 Christmas Gathering

A possible Christmas meet at Minsterley was discussed but as yet there is no confirmation from the venue or from a possible caterer.

6 A.O.B.

New Year Rally is to be held at Cockshutt Village Hall 30th December to 2nd January 2022.

Look into booking an entertainer and holding a tombola. Ask members for donations

As there was no further business the meeting was closed at 1pm.