



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



Minutes of the committee meeting at Wistanstow Village Hall on Saturday 13th November 2021

The meeting was convened at 11.15am

Present :

Linda Hastilow - Vice Chairperson

Penny Feeney - Secretary

Eileen Harvey - Treasurer

Mike Hastilow - Rally Officer

This had to be an emergency meeting as not all committee could attend but some issues needed to be addressed. It had been delayed from Brymbo due to time limitations.

Apologies.

Rose Healey, Pam Burn, Sue Johnston and Geoff Balshaw

1 Minutes of the previous meeting

Minutes of the meeting at Glebe Farm 25th September 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

There were no matters arising.

2 Reports

There were no reports as this was an emergency meeting with a restricted agenda.

3 Uttoxeter Racecourse

Mike had received an invoice from the racecourse asking for full payment up front for our proposed follow on rally to the National at Stafford.

The committee considered this excessive as our finances would be considerably depleted. It was proposed that an email should be sent outlining our situation and offering 10% as a deposit. Nothing was paid upfront last time we went to Uttoxeter.

Proposed Linda Hastilow Seconded Eileen Harvey Unanimous.

4 Festive Meet

A discussion was held to finalise the arrangements for the meet at Minsterley Parish Hall. These were to include mulled wine and mince pies, quiz, bingo, decorated tables, the hog roast and entertainment.

5 New Year

A discussion took place to sort out activities for the New Year meet at Cockshutt Millennium Hall. Entertainment and light supper for New Year's Eve. Quiz and bingo as usual.

As there was no further business the meeting was closed at 12.15pm.