



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



Minutes of the committee meeting at Offley Hay Village Hall Saturday 5th March 2022

The meeting was convened at 10.35 am

Present :-

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

1 Apologies.

There were no apologies

There has been a long delay between meetings due to unprecedented circumstances caused by Covid19 high rate of infections.

Decisions have been made by phone, email and text.

1 Minutes of the previous meeting

Minutes of the meeting at Wistanstow had been circulated and were accepted as a true record.

Proposed Eileen Harvey Seconded Mike Hastilow. Unanimously accepted.

Signed by Linda Hastilow vice chairperson

There were no matters arising.

Linda welcomed Geoff, a new member, to the committee

2 Reports

Treasurer

Eileen gave the figures as of 5th March 2022

Community Account £2608.81

Business Account £4031.98

3 Up date on decisions made since the last meeting

Mike outlined the circumstances surrounding the cancellation of the proposed follow-on rally at Uttoxeter Racecourse. They wanted almost £2000 upfront as they claimed was a deposit and, in spite of attempts to reach a compromise nothing could be sorted.

The New Year Rally at Cockshutt became unfeasible due to booking cancellations and the high rate of infections from covid19 at the time, so unfortunately it was cancelled.

The older sound system-- It has been in storage for some time, the new system so much easier to transport. It was assembled and tested at Hough and following a discussion by those present it was proposed and agreed that it should be sold.

4 Easter Rally

An extensive discussion took place with regards to a programme of events for the rally at Shrewsbury.

Raffle on going through out weekend

Friday Bingo

Saturday Daytime free and easy as the town is an easy walk so retail therapy

Evening Geoff with Play your Cards Right and, then, a decorated Easter hat parade and judging

Sunday morning coffee

Evening Quiz and raffle draw

Monday departure

Linda to purchase Eggs as prizes

5 National Rally

Our group as host group are on reception at the gate so the committee need volunteers to help from members.

A discussion was held for a theme for the table decoration and fancy dress.

Various ideas were suggested and flower power was the final decision.

Proposed Sue Johnston seconded Eileen Harvey Unanimous

6 Catering allowance

This is for hosts wishing to supply food at a rally and it has not been increased for a long time. In view of rising prices following a discussion it was decided the allowance should be £50.

Proposed Linda Hastilow Seconded Geoff Balshaw Unanimous

7 60th Anniversary Rally

An extensive discussion took place re a possible venue and a date in 2023.

Although the actual date for the formation of NWM and NW is April, the weather at this time can be somewhat inclement resulting in soft ground, a date in June was suggested.

Proposed Eileen Harvey Seconded Geoff Balshaw Unanimous

Venues under consideration :- Cockshutt Village Hall, Cotton Arms in conjunction with the village and Oswestry Showground.

Design of the cover of the rally guide for 2023. A competition for the design for our 60th birthday rally to be judged at 2022 AGM. Form portrait, size A5 preferred.

Proposed Linda Hastilow Seconded Pam Burn Unanimous

8A.O.B.

Christmas Party 2022

The Caterers Oak Apple have been booked for the hoped for traditional party.

As there was no further business the meeting was closed at 12.25pm.