



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



## Minutes of the committee meeting at Eccleshall Castle 16th September 2022

The meeting was convened at 10.30am

Present :-

Linda Hastilow - Vice Chairperson

Penny Feeney - Secretary

Eileen Harvey - Treasurer

Mike Hastilow - Rally Officer

Sue Johnston - Committee Member

Pam Burn - Committee Member

### 1 Apologies.

Geoff Balshaw

### 1 Minutes of the previous meeting

Minutes of the meeting at Bala Rugby Club 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.

### 2 Reports

Secretary

Penny informed the committee that she had been given the name of a member of Avon group who has been suspended and asked them to inform any of our members who are booking in to be aware of this individual.

The membership is increasing steadily.

She handed out revised copies of the risk assessment.

Treasurer

Eileen gave the figures as of 16th September 2022

Community Account    £4235.45

Business Account        £4033.52

A cheque for Checkley is still be cashed and she has money from Salford to bank. She requested approval to transfer money from the Community account to the Business account (£2000) to gain more interest. After some discussion £3000 was approved. Proposed Eileen Harvey Seconded Pam Burn .Agreed unanimously.

As a result of Barclays closing so many branches it has been difficult to bank money. Following an extensive discussion with Barclays on a few occasions they have agreed to issue 2 cards to facilitate depositing money at Post Offices.

It was also agreed that committee will review internet banking.

### 3 Catering at the AGM

Following a discussion a vegetable stew was suggested with crusty bread with gateaux as a dessert. Eileen offered to investigate the possibility of a delivery to Whitley Village Hall from Iceland.

### 4 Venue for Christmas 2023

Eileen visited Fordhouses Cricket Club Wolverhampton but the costs and facilities were not suitable, so there is a need to look at other venues.

### 5 Pricing Rallies for 2023

A lengthy discussion took place during which most of the rallies were priced. There were a few small increases. We are still awaiting confirmation from some venues.

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