



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



## Minutes of the committee meeting at Wistanstow Village Hall - 19th November 2022

The meeting was convened at 10.35am

Present :-

Linda Hastilow - Chairperson  
Geoff Balshaw - Vice chairperson  
Penny Feeney - Secretary  
Eileen Harvey - Treasurer  
Jon Beck - Rally Officer  
Elaine Beck - Rally Officer  
Mike Hastilow - Committee member  
Pam Burn - Committee Member

### 1 Apologies.

There were no apologies

### 1 Minutes of the previous meeting

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

Proposed Mike Hastilow Seconded Eileen Harvey. Unanimously accepted.

Signed by Linda Hastilow chairperson

There were no matters arising.

### 2 Reports

Chairperson

Due to an oversight at the AGM at Whitley Linda wished to thank Sue Johnston and Paula Wilks for taking the minutes and Brenda Balshaw for the flower arrangement

Treasurer

Eileen reported that the Community account £2820.21

Business account £7033.52

There was a cheque for Chester still to be cashed.

She had been in contact with Barclays re the new cheque book which only seemed to have a place for one signature instead of the usual two. They said this was fine as our account specifies two at all times. Linda agreed to be an additional choice of signature. This is to be sorted with the bank. Any two signatures from three.

### 3 Christmas Party

A discussion followed to sort out the various requirements for the party:- decorations, mulled wine, sherry reception etc.

The caterers need the numbers and menu choices by 25th November.

A programme was discussed with a Christmas jumper competition on Friday along with the bingo, quiz and mulled wine.

Sherry reception at 5pm on Saturday with the meal starting at 6pm.

Entertainer at around 8pm

### 4 New Year Rally

To be held at Cockshutt Millennium Hall starting Friday and ending on Monday 2nd January 2023. A programme of event was discussed.

Friday --bingo and quiz

Saturday New Year's Eve -theme pyjamas and bring a teddy bear.

Jacket potatoes with a variety of fillings. Entertainer.

Sunday -play your cards right depending on numbers staying.

### 5 60th

Further discussion regards gifts and budget.

Invited guests who have supported the group for many years. List to be drawn up.

### 6 A.O.B

Ron Harris from head officer asked if the group would be interested in buying a defibrillator through the club possibly at a discount.

After a discussion the decision was unanimously against.

As there was no further business the meeting was closed at 12.30am.