



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



Minutes of the committee meeting at Cranage Village Hall 11th February 2023

The meeting was convened at 10.29am

Present :-

Linda Hastilow - 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.

Geoff Balshaw and Sue Johnston

1 Minutes of the previous meeting

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

Proposed Pam Burn Seconded Eileen Harvey. Unanimously accepted.

Signed by Linda Hastilow chairperson

There were no matters arising.

2 Reports

Chairperson

Nothing to report

Secretary

Nothing to report

Treasurer

Eileen reported that the Community account £690.87

Business account £7037.21

Eileen advised committee that she will transfer £1000 to the community account as it is low after clearing all the costs for Christmas.

Eileen reported that Barclays have restricted the accounts at present due to insufficient details in spite of having filled in the forms on two occasions.

She will ring the bank on Monday 13th February to sort out any difficulties.

Rally Officer

The Motor Cycle Group requested permission to use 2 venues in our area : Bala and Eccleshall. They are joining us at the Llangollen rally.

Jon and Elaine have been looking at rallies for 2024 around Llandudno, Anglesey and Cheshire.

Eccleshall starts on Thursday 27th July and not the Friday as shown in the rally book.

They offered to take all bookings for bookable rallies to maintain continuity rather than keep changing. They also volunteered to host the Easter Rally in Shrewsbury.

3 60th anniversary

Kate FINDER has cancelled the booking for other family commitments.

Eileen is to look at some alternative artists.

Linda reported her findings for a caterer but it was deemed too expensive so there was further discussion with a decision to explore other ideas.

There was further discussion re commemorative gifts, costs and booking dates but not finalised

4 National Theme

The theme for 2023 National is films. Following a very brief discussion it was decided to go for "Summer Holiday".

5 A.O.B

Linda asked about the fire extinguishers and is going to pass one to Elaine and Jon. The other two are carried by Penny and Eileen,

Eileen advised committee that the 3 may need replacing next year.

As there was no further business the meeting was closed at 12.10pm.