

NORTH WEST MIDLANDS AND NORTH WALES GROUP
of the
MOTOR CARAVANNERS' CLUB

Minutes of the committee meeting at
Salford Children's Holiday Camp 31st August 2023

The meeting was convened at 10.35 am

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.

There were no apologies

2 Minutes of the previous meeting

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

Proposed Jon Beck Seconded Pam Burn. Unanimously accepted.

Signed by Linda Hastilow chairperson

Matters Arising

There were none.

3 Reports

Treasurer

Eileen read out the figures for the 2 accounts.

Community Account -- £8472.57

Business Account -- £5058.45

Eileen reported that the transfer to Lloyds Bank will be going ahead. She has had extensive talks with them and proposes to transfer £5000 to their savings account. Llangollen and Salford will have cheques outstanding for cashing so delaying the final switch until those are cleared. There will be 2 debit cards and internet banking. All should be in place by the AGM.

4 Forth coming Rallies

Bookings with payment are coming in for Lady Hayes. Jon is to contact the site for extra places.

Wistanstow -- Mike and Linda to host. There is a new caretaker and £200 damage waiver is now required. This is refundable.

Checkley Community Hall-- This is the AGM. As previously agreed Jacket potatoes with fillings for Saturday evening. Jon and Elaine to purchase ingredients. Entertainment- John Flint has agreed to perform.

As there is a school next door need to check if there could be a restriction on arrival time for parking. Bookings are required if staying in the motorhome.

Shirley will do teas/coffee in the interval.

Raffle-- all to look for suitable prizes for this and the Christmas party.

5 Christmas Party

This is a change of venue and therefore a change of caterer. It was agreed to use Matthew Rose who did the 60th Anniversary. Deposit £200 needed.

Following a lengthy discussion on prices etc, it was agreed on £40pp for Saturday with £10 pupn for Friday. Proposed Jon Seconded Eileen.

Saturday includes 3 course Christmas meal, wine, professional entertainment and one night camping. Book and pay with Eileen.

Tombola prizes are needed.

Banquet roll required in 4 colours- red, white, blue and green.

6 New Year

New year rally changed to Tilstock as there is hard standing but limited places. 30th December to 2nd January. Booking required. Further discussion needed on food and entertainment.

7 2024 rallies

Jon and Elaine had a very comprehensive list of rallies for discussion. The list will be available at the AGM for hosts. Some of the rallies have themes.

Linda thanked Jon and Elaine for their "exceedingly good work".

8 A.O.B.

Direction signs for rallies

As many have been lost or are in a poor condition it was agreed to ask head office for replacements.

Fire extinguishers

The current ones are now 5 years old. We had a leaflet from the National about some new fire sticks. Eileen to enquire if there is a discount available through the Club.

Vouchers

As the weather at Bala was so poor it was proposed that those who left early and had paid in full could receive a £5 voucher as a one off good will gesture. Proposed Elaine Seconded Eileen. Agreed unanimously.

As there was no further business the meeting was closed at 12.45 pm.