

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

Minutes of the committee meeting at
Wistanstow Village Hall 18th November 2023

The meeting was convened at 10.35am

Present :-

Linda Hastilow - Chairperson
Penny Feeney - Secretary
Eileen Harvey - Treasurer
Jon Beck - Rally Officer
Elaine Beck - Rally Officer
Mike Hastilow - Committee member

1 Apologies.

Pam Burn, Geoff Balshaw, Christa Forrester

2 Minutes of the previous meeting

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

Proposed Eileen Harvey Seconded Jon Beck. Unanimous agreed.

Signed by Linda Hastilow chairperson

Matters Arising

There were no matters arising

3 Reports

Chairperson

Nothing to report

Secretary

Penny reported that she had emailed Ron at head office and Keith, the Club safety officer, re the situation with regard to the fire extinguishers. The reply stated that it was up to the group, but it was not essential for the group to have them as members have them in their vans. No one needs to have training on the use of fire extinguishers. It is advisable for everyone to carry fire extinguishers.

Treasurer

Eileen read out the figures for the 2 accounts.

Community Account -- £5030.00 This figure is up due to the bookings for Christmas

Business Account -- £4005.54

Ben, the caterer, is happy with the numbers which stand at 62 people.

4 Christmas Party

A discussion re items required for the party.

Start time to be adjusted to 5.30pm - announce on Friday and put on notice board. Cherry Bomb to have access to the rear of the hall.

Wine order to be split between Eileen and Penny to avoid weight issues.

Jon and Elaine to bring still water supplies.

Penny - sherry and orange juice. Table plan - Eileen
Decorations - optic trees, lights, tinsel, extension cables and plug blocks.
Banquet roll, serviettes and glasses -- Mike and Linda.
Mulled wine and mince pies - Linda and Mike

Time table of events

Friday from approx 8.00pm

Festive jumpers

Mulled wine and mince pies

Bingo, sales raffle tickets throughout the weekend

Christmas quiz (Christa)

Saturday Decorated vans and craft activities

5.30pm Sherry reception followed by the Christmas meal

Entertainment - Cherry Bomb

Tombola in the interval

More from Cherry Bomb

Sunday 10.30am ish Coffee / raffle

Christmas 2024 Jon reported he had booked Bickerton 13-15th December.
New Year still to be confirmed.

5 Card payment machines

Eileen thanked Maria for the information. Yearly payment for the machine and then 1.75% on each transaction. It was decided too much and could therefore impact on rally fees.

Bank details in the rally book - Eileen to contact Lloyds to check on risks, so remove from the 2024 book.

6 A.O.B

Bar at Wistanstow 2024

Look into cost implications. Defer to another meeting

New Year £25 for the weekend to include food on New Years Eve. £5 per person if attending in a car for New Years Eve only.

Burns Night at Hough £10 pupn and £10 pp for the meal (3 courses plus dram of whisky)

Whisky roll for dementia - it was thought that a bigger rally would be more beneficial for this activity

Riverside June 2024 D - Day 80th Anniversary

Elaine out-lined some ideas for the event i.e. 4 piece group and "American style" supper.

Feed back form - to be circulated. Thank you Christa

Hosts to have 2 free nights. Booking in only - one night free.

Eileen requested that hosts should use the older rally sheet with 25 spaces and that when rallies are pre-booked the list of those intending to attend should sent to the hosts.

Bookings for Lady Heyes to go to Eileen and van length if over 7m be included with the booking.

Signs- Mike showed committee an idea for signs he had made as an alternative to £5 club ones. These were approx £1.50 each. Further investigation to follow up.

As there was no further business the meeting was closed at 12.20 pm.