



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



## Minutes of the committee meeting at Llangollen Pavilion 26th August 2024

The meeting was convened at 11.05am

Present :-

Linda Hastilow - Chairperson

Geoff Balshaw - Vice Chair

Penny Feeney - Secretary

Eileen Harvey - Treasurer

Jon Beck - Rally Officer

Mike Hastilow - Committee member

### 1 Apologies.

Pam Burn

### 2 Minutes of the previous meeting

Minutes of the meeting at Hotel Farm, Grindley Brook had been circulated and were accepted as a true record. Proposed Geoff Balshaw Seconded Jon Beck.

Signed by Linda Hastilow chairperson

### Matters Arising

No matters arising

### 3 Reports

#### Chairperson

Nothing to report.

## Secretary

Penny reported that she had Elaine's resignation dated 9th June 2024. There had been no opportunity to inform committee before as committee meetings had been suspended by CoM.

She, also, informed committee that Christa had verbally resigned with "immediate effect" during the meeting with Sue Pilkiw, vice chair of the Club and Les Kendrick, chair of the Group Liaison Committee at Hotel Farm 10th August, was still awaiting written confirmation following an email sent 15th August.

## Treasurer

Nothing to report since the last meeting.

## 4. Future Rallies

### Christmas Party

There was a choice of design for the 2024 ticket. The more colourful version was chosen.

A brief discussion took place with regard to the free raffle ticket idea from the last meeting. Eileen proposed this was not a good idea. Seconded by Jon Beck.

Passed unanimously.

Eileen had figures for the costing of the party and following a discussion a price of £36 per person was suggested for the weekend. This is to include parking for Friday evening. Proposed Eileen seconded Geoff. All agreed.

It was, also, suggested that NWM and NW should have priority.

The number of people should also be limited to avoid the difficulties experienced in 2023-- overcrowding when seated at the tables.

As there was no further business the meeting was closed at 11.34am.