

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



## Oswestry - 15th April 2017

The meeting was convened at 10.30am.

#### Present :-

Penny Feeney - Secretary
Eileen Harvey - Treasurer
Martin Wilks - Rally Officer
Gill Crosby - Assistant Treasurer
Paula Wilks - Committee Member
Lynn Miller - Committee Member

#### 1 Apology

Gail Blackwell - Chairperson

## 2 Minutes of the last meeting

The minutes of the previous meeting at Cholmendeley had been circulated and were passed as correct. Proposed Eileen Harvey Seconded Lynn Miller Unanimously The Secretary, Penny, signed the minutes.

#### 3 Reports

The Secretary had nothing to report.

#### Rally Officer's Report

Martin reported that he had contacted Bala re- the new club room. This is now ready and can be used for the rally. The marquee will not be available for the Dinarth Hall rally.

The trailer with marquee will be at the Belmont Hall rally and will, then, be taken onto Weston Park for the pre - National Rally. Penny is to check with Mike and Linda about moving on so it can be returned to the garage. Hosts are still needed for some rallies.

### Treasurer's Report

Current account £1200.10 Deposit £3513.50

Some cheques are still not yet cashed by the recipients. Eileen reported that a standing order had been set up for the payment of the garage rent.

This will start on 1st May 2017 for £6.95 per week payable to Gary Alderton, until further notice.

#### 4 A.O.B

Eileen requested that expenses forms are completed on Friday / Saturday to facilitate payment instead of Sunday when Eileen is collecting rally fees.

The payment of expenses in cash is to be agreed between the treasurer and the claimant.

Proposed Eileen Seconded Martin Agreed unanimously.

A list of raffle prizes in stock was circulated .These were to be used at the Easter rally with the exception of the

camping table/seat.

Eileen requested an up to date list of rally costs and contact numbers where possible.

Future rallies

Dinarth Hall to be a free and easy rally as the Extravaganza is on in Llandudno and there will be no marquee.

Belmont Hall has hosts –Jen and Gordon Poole.

The pre – National at Weston Park has a working party.

Manor Farm Tattenhall is to be a committee run rally.

As there was no further business the meeting was closed at 11.50am.