

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



Minutes of the committee meeting at Bala Rugby Club 24th July 2022

The meeting was convened at 2.15pm Present :-

Linda Hastilow - Vice Chairperson Penny Feeney - Secretary Eileen Harvey - Treasurer Mike Hastilow - Rally Officer Sue Johnston - Committee Member Geoff Balshaw - Committee Member

1 Apologies.

Pam Burn

1 Minutes of the previous meeting

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

Proposed Eileen Harvey Seconded Geoff Balshaw. Unanimously accepted.

Signed by Linda Hastilow vice chairperson

There were no matters arising.

2 Reports

Secretary

Linda and Penny attended the groups conference at The National at Stafford. The minutes of that meeting are available.

Penny reported that the group had won 2 trophies. The first was for the host group and the second was the Founders trophy for the most vans 40+ on site and distance travelled.

The Group was praised for their hard work on reception at the gate.

Treasurer

Eileen gave the figures as of 24th July 2022

Community Account£4360.44Business Account£4032.28

Some venues have still to cash cheques.

Eileen reported that we now had confirmation of the booking from Katie Findler for the 60th Anniversary rally. Payment on the date of the rally.

Eileen has received a letter of thanks dated 17th May for the donation to Cancer Research UK in memory of Rose. Linda offered to send a copy to Bill and Mark.

Issues regarding Barclays Bank were discussed as branches are closing quite rapidly. The Group was unable to pay in money in Porthmadog and were informed at the Post Office that our account was not one of the ones that could accessed there.

Eileen was asked to investigate this with Barclays. It was also suggested that other alternatives are investigated-- a different bank eg. HSBC, First Direct and maybe the Sum-up system for payment at rallies.

Rally Officer

Most of the rallies for 2023 are completed. Venues are still needed for the Christmas Party and the AGM.

Fordhouse CC is a possible but requires further investigation re costs, parking, catering.

3 Christmas Party

After quite a lengthy discussion it was decided that the price for tickets will be £30 per person for Saturday. This includes a 3 course meal, a bottle of wine per couple, professional entertainment and that nights camping. Eileen will now take bookings giving NWM and NW Group priority.

Proposed Penny Seconded Linda Unanimous

<u>4 A.O.B.</u>

Sue had some information from Blakemere touring Park as a possible venue for a future rally.

Geoff highlighted some of the facilities available at Brown Moss. A venue on 2023 rally programme.

As there was no further business the meeting was closed at 3.40pm.