

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



# Minutes of the committee meeting at West Mids Showground Shrewsbury 9th April 2023

The meeting was convened at 10.30am

Present :-

Linda Hastilow - Chairperson

Penny Feeney - Secretary

Eileen Harvey - Treasurer

Jon Beck - Rally Officer

Elaine Beck - Rally Officer

Mike Hastilow - Committee member

Geoff Balshaw - Committee Member

#### 1 Apologies.

Sue Johnston and Pam Burn

## 1 Minutes of the previous meeting

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

Proposed Eileen Harvey Seconded Mike Hastilow. Unanimously accepted.

Signed by Linda Hastilow chairperson

**Matters Arising** 

There were none.

#### 2 Reports

Treasurer

Eileen reported that the Community account £3130.28

Business account £6045.84

Eileen advised committee that she had transferred £1000 to the community account.

Eileen was asked about profit and losses on rallies. This is hard to give figures as there are additional figures to be considered with regards to most rallies eg hosts, expenses for coffee mornings etc.

## Rally Officers

Jon and Elaine have contacted Uttoxeter Racecourse with regard to a rally for the Balloon Festival there in 2024 and, also a possible venue for a re-enactment pageant in Nantwich.

The rally at Weston Park is to be hosted by families Hill, Wilks and Rice.

#### 3 60th anniversary

Bookings are low and slow. It was agreed to push this rally more both at rallies and through Facebook. Gifts mostly confirmed just some final tweaking needed.

Further discussion re-decorations. Linda to contact the hall re tables etc.

Further enquiries re- a celebration cake.

A programme was discussed with some timings and Elaine offered to put together a mock up to be viewed at Weston Park.

Sunday still to be arranged.

Items required were discussed eg blue cloths, shot glasses, banquet roll.

#### 4 A.O.B

Bingo - Checking of tickets must be with an independent member as a safeguarding means.

Bramblewood Rally 12 bookings so far. Geoff unsure of hosting due to health issues. Elaine and Jon to take bookings

As there was no further business the meeting was closed at 11.45am.