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

Minutes of the committee meeting at Checkley Community Hall 21st October 2023

The meeting was convened at 3pm Present :-

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

Committee welcomed Christa as a new member to the meeting.

<u>1 Apologies.</u> Geoff Balshaw

<u>2 Minutes of the previous meeting</u>
Minutes of the meeting at Salford Children's Holiday Camp had been circulated and were accepted as a true record.
Proposed Eileen Harvey Seconded Jon Beck. Unanimously accepted.
Signed by Linda Hastilow chairperson
<u>Matters Arising</u>
Cherry Bomb Deposit £50 paid. Final payment on the night.
Caterer has had a deposit £200.
Bookings going quite well -- 40 people booked so far.
Tombola prizes needed -- wrapped preferably.
Banquet roll and serviettes (3 colours)
Eileen to order wine. Jon to pick up.

<u>3 Reports</u> Treasurer Eileen read out the figures for the 2 accounts. Community Account -- £3980.32 Business Account -- £4002.12 Banking business now with Lloyds.

4 Forth coming Rallies

New Year Rally at Tilstock. Limit is 17 vans. People can attend in cars for New Year evening \pounds 5. Cost for the weekend in vans \pounds 10. Jon to draft an advert for Facebook and the web. Book with Eileen.

Burns Night

Price needed for 3 course meal with Scottish theme. Separate charge for the meal. Book with Eileen and Linda.

<u>5 A.O.B.</u>

Elaine reported that she had a price for 2024 Rally Guide--£338 for 500 copies. It was suggested that some directions should be included in the rally information for new venues

As Lady Heyes is an all facilities site no hosts are required as done by the site. Jon and Elaine are to take the bookings.

Llangollen -- could be a summer ball with entertainment and meal. There would be an additional cost for this.

A discussion took place re communications methods with members. A suggestion to set up a chatroom using whatsapp or some other platform on social media. It could be much quicker than the web site and Facebook. Christa was willing to help with this.

Direction signs for rallies

Penny contacted Ron at Head Office. New signs are £5 each. It was decided not to go with this at present. Find alternatives for less.

Fire extinguishers as discussed in the Members Meeting, the secretary to contact Ron to clarify if extinguishers are required by the Group and if so do we need someone trained on usage.

As there was no further business the meeting was closed at 4.05 pm.