The Motor Caravanners' Club

North West Midlands & North Wales Group

Minutes of Committee Meeting held on 20th June 2026 Buzzards Valley Vineyard

Attended

Martin Wilks (MW), Ian Hill (IH), Eileen Harvey (EH), Dennis Allman (DA), Len Evans (LA)

Meeting Opened 10.12am

1. **Apologies –** Geoff Pearce. Fred and Christine Allen have resigned from committee, thanks were given to them for their work.
2. **Previous minutes –** these were agreed.
   Proposed: DA, Seconded: EH. ***Vote: FOR 5, AGAINST 0***

3. **Matters Arising from previous minutes**

MW – now on Bank

IH – credit card machine sorted**, IH needs to set up on EH, DA mobiles** to ensure access at rallies. EH to hold the card reader.

EH – Has concerns she does not know who the payments are off on the bank, **IH & EH need to look at the options to find a workable solution.**

MW - To look at a process for Raffle, Bingo, Open the box, Take your Pick, etc. so people know what to record, where and how.

Accident book sorted – IH has downloaded some free forms when are in a folder in the Jolly Box

Thanks to Dean Kindlysides for donating a small mixing desk and some cables to make life easier.

Stickers – samples liked, size agreed need a design before we get a quote**. IH to progress asking Ade and Claire about design artwork**

4. **Reports**

Chairmans Report

Firstly, I'd like to express a huge thank-you to Eileen for stepping in to manage the accounts following our treasurer's resignation. Your support has been invaluable.

Well done to everyone who helped make the Pre-National rally such a success, especially Dennis and Ann, who held the fort for most of the event.

It looks as though we'll be repeating the Pre-National next year, as the National will remain at the same venue within our region.

Thanks also to Dave and Agnes Hulme who arrived early at the National to supervise parking everyone up and keeping us informed of any relevant news.
I also had the pleasure of meeting several new members there, and I hope we'll be welcoming them to some of our rallies in the near future.

Secretaries Report

Current Joined = 8
Lapsed = 7 but some may pay to renew.
Left = 2
All figures are till 31st May 2026

We have had no correspondence from Head Office.

Treasurers Report

The accounts within Lloyds bank are:

1. Community Account (everyday Acct).
2. Commercial Instant Access Acct (Savings Acct).

The amount in 1. £5097.03 however our rally at West Midlands Showground, has not yet been paid for which will be £3602.00

There is also £78.60 which I believe belongs to Ian Hill. There are also 3 x 1p transactions on Square to test it out. I also have a payment of £25 which I believe has been paid in error by one of our members. Leaving a grand total of £1391.40.

The amount in 2. £3118.96.

EH – Is concerned about the year end as it is officially the 31st July. Eccleshall Castle rally spans over the year end. It was agreed it is included in the 2027 accounts not 2026.
VOTE: 5 FOR, 0 AGAINST.

Rally Officers Report

Everything is OK, slow but getting there filling 2027. I cannot change Brymbo and Hough as they are no booking left them weeks, I'll see if Brymbo have anything organised for Burns

MW – Informed that we have a confirmation that New Year is going to be at Whitchurch Rugby Club – **MW/IH to visit to finalise details, DA is also going to pop to just look at carpark.**

DA – to contact Newport about using the room on the Sunday night even if there is no bar, as an option to do an invite to East Midlands

Agreed not have the Marque at Lyme View

5. **Web Master –** Everything is up to date

6. **Health & Safety –** Nothing to report

7. **Notified Topics -** No Notified Topics

8. **Any other business**

   Agreed to having separate books for Raffle, Bingo and Other Games (Take your Pick, Open the Box, etc.)

   New Year Rally to look at entertainer on the night before New Years Eve and a Buffet or similar on New Years Eve, possible Fancy Dress.

   Christmas Party start to look at prizes for raffle, need to print tickets and place cards. **IH to investigate the printing, EH/MW to send out list of jobs sheet for Christmas party.** It was also suggested we charge for the raffle.

   We have had donated an amount of used camping equipment from members Ashley and Eileen who have retired, we have suggested people to make donation offers for the items.

   Meeting Closed 11.13am

9. **Date and time of next meeting** – Eccleshall Castle 01.08.26 10.00am