The Motor Caravanners' Club

North West Midlands & North Wales Group

Minutes of Committee Meeting held on 1st August 2026 Eccleshall Castle

Attended

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

Meeting Opened 10.02am

1. **Apologies – None**
2. **Previous minutes –** these were agreed.
   Proposed: DA, Seconded: EH. ***Vote: FOR 6, AGAINST 0***

3. **Matters Arising from previous minutes**

IH – to set up EH on card machine

IH – credit card EH struggling to reconcile payments. IH will speak to Square again about names.

MW has set up a new process with regards to BINGO, RAFFLE, TAKE YOU PICK etc. laminated sheet in with raffle and new books. This is as per the club CFG, it is critical that the process is followed.

Whitchurch Rugby Club – MW and IH to visit to finalise. (New Year) Entertainer Booked 30th Dec and Food for New Years Eve

Newport Rugby Club hall is available Sunday at a cost of £45 no bar on that night. Invite to East Mids has been excepted.

East Midlands struggling for Easter, so we might be able to have an invite.

IH – to organise printing of 250 Christmas Party Tickets (Office Services) and 150 Place Cards (Temu)

Christmas Party – food. Starters (Soup, Pate, Prawns), Mains (Pork, Turkey, Salmon) Vegetarian option but don't promote, Dessert (Christmas Pudding, Lemon Tarte, Cheesecake).
Need to cost up the ticket price for Christmas. £200 for the hall and £7pupn

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

4. **Reports**

Chairmans Report

I'd like to thank all committee members for their continued dedication and support in keeping the group moving forward. I'd also like to extend my appreciation to everyone attending the rallies — it's fantastic to see such strong turnout.

Secretaries Report

Joined = 22

Lapsed = 16 but some may pay to renew.

Left = 2

All figures are till 24th July 2026

I have had the minutes of the Groups Conference held at the National Rally (circulated)

I have had notification that the club has set up a membership portal with all membership details available. If have registered for this and I am awaiting confirmation of my registration. This I am hoping will do away with the need to keep paper records of members details, as we have done since the start of time and is a real time-consuming job, which rarely gets looked at.

I have also had notification the Club now has an Insignia/Merchandise online Shop www.mccshop.co.uk I think this is something we should promote on our website, Facebook and at Coffee Mornings.

Treasurers Report

The accounts within Lloyds bank are:

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

The amount in 1. £1738.18 there remains £78.60 which belongs to Ian Hill. There are also 4 x 1p transactions on Square to test it out. Leaving a grand total of £1659.54.

The amount in 2. £3120.24.

Closing Balance £1775.68 Everyday. £3120.24 Savings.

Rally Officers Report

Everything going to plan two provisional booked for 2028

5. **Web Master –** Everything is up to date; there has been a couple of issues but will be sorted. COM have issued a Social Media guidelines and Safeguarding.

6. **Health & Safety** – Issue at Bala with a H&S risk on handle. **IH – to purchase Red and White Tape**

7. **Notified Topics –**

   Dennis was given a plaque by the new venue in Wales

8. **Any other business**

   Fix the prices for 2027 at meeting after the AGM, put list out without prices for hosts.

   Lots of Items missing from the club equipment, need to try to see where things are.

   AGM – Are we going to form another committee, EH is stepping down, DA, LE, GP will be staying on. MW will be proposing at the AGM that the supplementary document be changed to be Spouses and Partners can hold officer's positions. **MH – to put out a request for Committee members**

   Banner – Linda Hastilow has taken the Banner to a dry cleaner who are requesting a signed document to accept no liability. **EH – to take to specialist Printers in Wolverhampton to get it done or checked.**

   Meeting Closed 11.43am

9. **Date and time of next meeting** – Alveley Sports and Social Club 10.00am