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**MOTOR CARAVANNERS CLUB – SOUTHWEST PENINSULA GROUP**

**TWENTY SEVENTH ANNUAL GENERAL MEETING**

**TREVARRIAN HOLIDAY PARK, TR8 4AQ**

**FRIDAY 14TH OCTOBER**

The Chairman, Ray Noble, declared the meeting open, welcomed members, introduced the committee, commented no council member were present and explained the procedure for voting was by a show of hands.

Secretary then convened the meeting in accordance with Club rules.

**APOLOGIES**

Secretary then read out the apologies as follows:- Cathy & Peter Gough; Jackie & Stuart Mosley; Rosina & Mike Bull; Sue & Lynne Sykes; Mary & David Hayward; Maureen & Robin Louvell; Yvonne & Howard Coon; Sally & Ian Lewis.

**MINUTES OF LAST AGM**

Having been previously circulated the Chairperson asked if the minutes of the last AGM could be accepted as a true record. \*

**MATTERS ARISING**

There were no matters arising from the previous minutes.

**CHAIRPERSON’S REPORT**

Chairperson, Ray Noble, read out his report. \*

\*Voted en block, proposed by Sharon Parsons, seconded by Larry Lockett and passed unanimously

**SECRETARY’S REPORT**

Barbara Noble read out her report.

**FINANCIAL REPORT**

The Accounts had been previously circulated and in the absence of the Treasurer, Cathy Gough, Secretary, Barbara Noble, read out the report and asked if there were any questions. SWPG Member, Sandy Swain, asked about Club Expenses. This was not explained at this juncture. The report was proposed by Brian George, seconded by Alan Richards and passed unanimously

**Election of Group Committee**

The new Committee was voted in as follows:

**Chairman**: Ray Noble Proposed by Peter Grey and seconded by Lynne Smith. Passed unanimously.

**Vice Chairman:** Mick Ellis Proposed by Neil Lander and seconded by Michele Olds. Passed unanimously.

**Secretary:** Barbara Noble Proposed by Angela Lander and seconded by Lynne Smith. Passed unanimously.

**Treasurer**: Cathy Gough Proposed by Angela Lander and seconded by Marion Grey Passed unanimously.

**COMMITTEE MEMBERS:**

**Christine Ellis**: Proposed by Shirley Lulham and seconded by Marion Grey. Passed unanimously.

**Ian Lewis:** Proposed by Yvonne Coon and seconded by Carol Andrews. Passed unanimously.

**Shirley Lulham**  Proposed by Sheila Revill and seconded by Pete Maddocks. Passed unanimously

**Mel** **Maddocks** Proposed by Lynne Smith and seconded by Peter Grey. Passed unanimously

**Peter Maddocks:** Proposed By Lynne Smith and seconded by Marion Grey. Passed unanimously

**Webmaster Ian Lewis** ProposedbyBarbaraNobleandsecondedbyShirley Lulham. Passed unanimously.

**ACCOUNTS CERTIFIER**

Election of Person to Examine Accounts99

**Angela Lander** Proposed byLinda Chudley seconded by Pete Maddocks and passed unanimously.

**Business proposals** – None received.

The AGM closed at 8.30pm.

**POST AGM MEETING RESPONSE TO FINANCIAL REPORT QUERY:-**

Club Expenses were gifts for long standing and retiring committee members. This response was announced during the Coffee Morning on Sunday.

**Members meeting following the SWPG AGM, 14th October 2022.**

The secretary (Barbara Noble) continued with the Members' meeting immediately following the AGM.

The booking of rallies was to be discontinued and reviewed at next years’ AGM. Exceptions were for set meals or similar and restriction of number of pitches by sites. All present agreed.

After a lively discussion on rally fees, all agreed to continue with the present system.

The money in envelope system is to remain in place.

The 2023 preliminary rally programme was distributed and hosts came forward for the majority.

Maggie Holland raised a query regarding the difference in rally fees to members of 2 green field sites. This was discussed after the meeting closed and it was pointed out that the higher fee is to cover the cost of providing Elsans together with the site fees.

Sandy Swain thanked Mel and Barbara for the welcomes to new Facebook Page members.

Chairperson, Ray Noble, advised all present they will be refunded for one night’s rally fee for attending this AGM.

To bring the meeting to a light-hearted close, there was a mystery draw for all those who had placed their rally fees in a suitable envelope. This was won by first time members Pauline and Nigel, who had been to the Blue Peter School of envelope making.

No further Members' issues were raised and the meeting closed at 9.25pm.

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