

## MOTORCARAVANNERS CLUB – SOUTHWEST PENINSULA GROUP

### MINUTES OF MEETING HELD AT LITTLE WINNICK, 13<sup>TH</sup> MAY 2023

#### 1. CHAIR'S WELCOME

Ray opened the meeting at 10.30am and welcomed all present. He said there was nothing to report on and thanked everyone for their hard work. (Apologies had been received from Mel and Pete Maddocks).

#### 2. TREASURER'S REPORT

- a) Cathy advised the following funds:- Current Account £1,676.02; Savings Account £2,215.47  
The Holiday Account has now been closed.
- b) The error in the spelling of PENINSULA has been corrected.
- c) There was a short discussion on a second signatory for online banking. Barbara read out Section 7; 7.2; 7.2.1 that internet banking shall require dual control. As Barbara is the secondary chequing signatory, Ian offered to set her up on her mobile \*

#### 3. RALLY UPDATE 2023

All is going well and each rally has hosts allocated other than the Christmas Party Rally and the New Year Rally, both of which fall after the 2023 AGM. There has been a good response and turnout to those rallies already run.

#### 4. 2024 RALLY PROGRAMME PROGRESS

Already booked:-

Easter, Trevornick, 28<sup>th</sup> March to 2<sup>nd</sup> April (5 nights). We have asked for use of the upper lounge for 2 of these evenings and are waiting to hear if this is possible.

Tencreek, 11<sup>th</sup> to 14<sup>th</sup> April. The site are holding paid entry events for other weekends.

Bude RFC, 14<sup>th</sup> to 19<sup>th</sup> June (5 nights).

Other Options:-

Valentines different venue as we are already booked for New Year at Trevarrian.

We have an open invitation to visit Teignmouth RFC. Apparently the site entrance is quite narrow. Contact will be made at Topsham RFC and Hayle RFC. In the meantime, all hosts are requested to book each site for 2024. It had been considered to hold a summer rally at the Fox & Hounds, however all present agreed the camping facilities are not up to standard.

#### 5. CHRISTMAS PARTY RAFFLE

Ray advised all that, having checked with MCC Head Office, we can sell Christmas raffle tickets to any MCC member. However those who are unable to attend the rally and are lucky enough to have their ticket drawn, must allocate someone to collect their raffle prize otherwise the ticket will be discarded and drawn again. All agreed to a £50 increase to £250 for the Group Funds towards raffle prizes. Sally Lewis is to be asked to run this raffle again.

Barbara also advised there is a change of personnel at Cofton and our contact is Linda; she has telephoned Barbara and has booked 35 pitches for us along the river (where we were last year). Pitch fees are yet to be given to us, however there is now a metered card system in place for the individual supply of electric.

#### 6. MEMBERSHIP

Barbara advised we currently have 178 paid up members.

#### 7. WEBSITE

Ian is keeping the rally programme up to date.

Ray mentioned there will be a new section at the end of the Group News in the monthly magazine, where any Group rally amendment will be announced, rather than having to trawl through each Group's write-up.

#### 8. FACEBOOK

There are 238 followers for SWP Page, of which 75 are individual SWP members.

#### 9. ANY OTHER BUSINESS

Earlier through the meeting both Barbara and Cathy advised they will be standing down at the 2023 AGM. Barbara has served as Secretary for 8 years and Cathy as Treasurer for 11 years. Mick Ellis will also be standing down as Vice-Chair and he and Chris Ellis will be coming off the committee. It was agreed that Barbara sends an email to all SWP members advising that without a secretary and treasurer the Group will fold.

No further matters were discussed and a Zoom meeting is to be arranged sometime before the beginning of August.

Meeting closed at 1145

Post-meeting comment:-

2.c) \* After the meeting, Ian showed Cathy how to download the Banking App on his mobile and it was agreed Ian be the 'second controller' for the Group.