

SOUTH-WEST PENINSULA MOTORCARAVANNERS CLUB

TWENTY-EIGHTH ANNUAL GENERAL MEETING

WOODA FARM HOLIDAY PARK,

FRIDAY 10TH NOVEMBER 2023 8PM

AGM AGENDA

1. Chairman opens the meeting
2. Secretary convenes the meeting according to Club rules
3. Apologies
4. Minutes of last AGM
5. Matters arising
6. Chairperson’s Report
7. Secretary’s Report
8. Financial Report
9. Rally Officer’s Report
10. Appendix D Update
11. Election of Group Committee
12. The Chairman takes members through the procedure for election of Group Committee
13. The Chairman takes members through the procedure for election of Officers on the Committee
14. The Treasurer takes members through the procedure for election of Group Accounts Verifier
15. Business Proposals

There will be a short recess during which any weekend activities will be dealt with

This will be followed by the Members’ meeting.

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**MOTOR CARAVANNERS CLUB – SOUTHWEST PENINSULA GROUP**

**TWENTY EIGHTH ANNUAL GENERAL MEETING**

**WOODA FARM HOLIDAY PARK, EX23 9HJ**

**FRIDAY 10TH NOEMBER 2023**

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

There was then one minute silence to remember Members who have passed.

Secretary then convened the meeting in accordance with Club rules.

**APOLOGIES**

Secretary then read out the apologies as follows:- Mel & Pete Maddocks; Rachel & Trevor Laity; Jean & Les Hunkin; Maureen & Chris Roantree; Margaret & Robert Phillimore; Maggie Holland; Sally & Ian Lewis; Julie & John Rowntree.

**MINUTES OF LAST AGM**

Having been previously circulated the Chairman asked if the minutes of the last AGM could be accepted as a true record. Proposed by Pete Hunkin, seconded by Pete Gough and passed unanimously.

**MATTERS ARISING**

There were no matters arising from the previous minutes.

**CHAIRPERSON'S REPORT**

Chairperson, Ray Noble, read out his report. Proposed by Cathy Gough, seconded by Marion Gray and passed unanimously.

**SECRETARY’S REPORT**

Barbara Noble read out her report. As this was her final report a vote was asked for. This was proposed by Angela Lander, seconded by Rosina Bull and passed unanimously.

**FINANCIAL REPORT**

Having been previously circulated, the Treasurer, Cathy Gough asked if there were any questions; there were none. The report was proposed by Neil Lander, seconded by Stuart Mosley and passed unanimously.

**APPENDIX D UPDATE**

The Secretary, Barbara Noble, explained the purpose of Appendix D and the amendments were duly made.

**Election of Group Committee**

The new Committee was voted in as follows:

**Chairman**: Ray Noble Proposed by Mel Maddocks, seconded by Christine Ellis. Passed unanimously.

**Vice Chairman:** Linda Chudley Proposed by Christopher Baker, seconded by Jan Lyford. Passed unanimously.

**Secretary:** Sheila Revill Proposed by Marion Gray, seconded by Barbara Noble. Passed unanimously.

**Treasurer**: Maureen Roantree Proposed by Linda Chudley, seconded by Neil Lander. Passed unanimously.

**Rally Officer:** Mel Maddocks Proposed by Shirley Lulham, seconded by Barbara Noble. Passed unanimously**.**

**Rally Offcer:** PeteMaddocks Proposed by Anne Hunkin, seconded by Barbara Noble. Passed unanimously

**COMMITTEE MEMBERS:**

**Mike Chudley** : Proposed by Mel Maddocks, seconded by June Lockett. Passed unanimously.

**Cathy Gough :** Proposed by Pete Maddocks, seconded by Barbara Noble. Passed unanimously.

**Ian Lewis** : Proposed by Pete Hunkin, seconded by Adele Dixon. Passed unanimously

**Sally Lewis :** Proposed By Anne Hunkin, seconded by Adele Dixon. Passed unanimously .

**Shirley Lulham:** Proposed by Barbara Noble and seconded by Shirley Lulham. Passed unanimously.

**Barbara Noble**: Proposed by Mike Dowrick, seconded by Sue Dowrick. Passed unanimously.

**Ian** **Lewis** remains as SWPG MCC Websmaster.

**ACCOUNTS CERTIFIER**

Election of Person to Examine Accounts

**Angela Lander** Proposed byLinda Chudley and seconded by Barbara Noble,Passed unanimously.

**Business proposals** – None received.

The AGM closed at 8.30pm.

**Members meeting following the SWPG AGM, Friday 10th November 2023.**

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

The booking of rallies was reviewed. There was one attendee who wished bookings to be resumed. One attendee pointed out that commercial sites have the right charge the Group for the number of pitches reserved. The majority agreed to continue rallies without bookings.

The money in envelope system is to remain in place.

The 2024 preliminary rally programme was distributed and hosts came forward for the majority.

No further Members' issues were raised and the meeting closed at 9.15pm.

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