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**MOTOR CARAVANNERS CLUB – SOUTHWEST PENINSULA GROUP**

**TWENTY NINTH ANNUAL GENERAL MEETING**

**WOODLANDS LEISURE PARK, TQ9 7DQ**

**FRIDAY 11TH OCTOBER 2024**

**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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**AGM AGENDA**

The Chairman, 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: Derek & Mary Booth, Gareth & Sue Parry, Pete & Anne Hunkin, Les & Jean Hunkin, Barbara Noble, Mel & Pete Maddocks, Ian & Sally Lewis, Shirley Lulham, Chris & Lyn Stewart, Roger Wade, Rachel & Trevor Laity, Dave Shepperson & Linda Taylor

**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 Stuart Mosley, seconded by Mick Ellis and **Passed Unanimously**

**MATTERS ARISING**

There were no matters arising from the previous minutes.

**CHAIRPERSON'S REPORT**

Chairperson, Linda Chudley, read out her report. Proposed by Angela Lander, seconded by Christine Ellis and **Passed Unanimously**.

**SECRETARY’S REPORT**

Sheila Revill read out her report. Vote not required

**FINANCIAL REPORT**

Having been previously circulated, the Treasurer, Maureen Roantree read out her report, asked if there were any questions; No Questions came forward. The report was proposed by Marion Gray, seconded by Cathy Gough and **Passed unanimously.**

**RALLY OFFICE’S REPORT**

The Secretary, Sheila Revill read out the report from Rally Officer’s Mel & Pete Maddocks

Vote not required

**APPENDIX D** UPDATE - No updates or amendments made

**Election of Group Committee**

The new Committee was voted in as follows:

**Chairman**: **Linda Chudley** Proposed by Sheila Revill, seconded by Gareth Parry **Passed Unanimously**

**Vice Chairman: Shirley Lulham** Proposed by Garth Parry, seconded by Sandy Swain **Passed Unanimously**

**Secretary:** **Sheila Revill** Proposed by Jan Lyford, seconded by Chris Baker **Passed unanimously.**

**Treasurer**: **Nigel Bright** Proposed by Shirley Lulham, seconded by Linda Chudley **Passed Unanimously**

**Rally Officer: Mel Maddocks** Proposed by Gareth Parry, seconded by Sandy Swain **Passed unanimously.**

**Rally Officer: Pete Maddocks** Proposed by Gareth Parry, seconded by Ian Swain **Passed unanimously.**

**COMMITTEE MEMBERS:**

**Mike Chudley** : Proposed by Sheila Revill seconded by Ian Swain **Passed unanimously.**

**Cathy Gough :** Proposed by Ian Lewis seconded by Sally Lewis **Passed unanimously.**

**Ian Lewis** : Proposed by Nigel Bright seconded by Pauline Bright **Passed unanimously.** **Sally Lewis :** Proposed By Sheila Revill seconded by Sandy Swain **Passed unanimously.**

**Trish Cornish:** Proposed by Linda Chudley seconded by Mike Chudley **Passed unanimously.**

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

**ACCOUNTS CERTIFIER**

Election of Person to Examine Accounts

Angela Landa Proposed byMaureen Roantree seconded by Pete Gough  **Passed Unanimously**

**Business proposals** – None received.

The AGM closed at 19:45pm.

**Members meeting following the SWPG AGM 11 October 2024**

The Chairman (Linda Chudley) continued with the Members’ meeting following the AGM.

A lively discussion on raffle prizes at rallies was reviewed – it was agreed to trial the 50/50 suggestion

A discussion of the use of Card Payments for future rallies was reviewed.

* Majority of the members prefer the Envelope system
* Chairman thanked everyone for their input and decided to discuss with the Club Treasurer, with a proposal to investigate the pros & cons.

Booking of Rallies was reviewed

* Some hosts would prefer booking so they can prepare in advance
* A post on the SWP facebook page just before the rally was suggested – asking for members attending.
* Majority of the group like the flexibility of not booking.
* Exceptions were for rallies with set meals or restriction on number of pitches by sites.

A suggestion box was requested to be set up before the AGM meeting in order for members who wish to remain anonymous can put forward any suggestions or business proposals.

Treasurer explained the reason for a small credit balance in account.

The 2025 preliminary rally programme was distributed and hosts came forward.

Mick Ellis thanked all the committee for all their hard work throughout the year and for standing for re-election.

No further Members’ issues were raised and the meeting closed at 20.15pm