

MOTOR CARAVANNER'S CLUB – ISLE OF WIGHT GROUP 23

MINUTES OF ANNUAL GENERAL MEETING No. 28

Held at Appuldurcombe Holiday Park, Wroxall, Isle of Wight on Saturday 7th October 2017.

40 Members attended for the Meeting, which commenced at 19:05.

Existing Committee:-

Chair	Margaret Blamey
Vice Chair	Martin Woolven
Secretary	Keith Blamey
Treasurer	Kath Sutton
Rally Officer	Edwin Jones
Safety Officer	Steve Cragg
Social Secretaries	Teresa Woolven & Geraldine Loaring

1. Margaret welcomed members and introduced the existing Committee; and explained that voting, if necessary, would be by a show of hands.
2. The Secretary read the Notice formally convening the meeting.
3. Apologies were received from Dave & Rosie Humphreys, Malcolm & Judy Reynolds, Ian & Trish Kirk, Bob, & Barbara Ferguson, Andy & Maureen Sutton, Derrick & Jane Dean, Philip & Caroline Millichamp and Gillian Gray.
4. Last year's Minutes were approved (*proposed by Suzanne Wolfe, seconded by Fred Print*).
5. There were no matters arising.
6. The Chair gave her report on a successful year, and announced that she, Kath Sutton (Treasurer) and Geraldine Lauring (Social Secretary) would be standing down from the Committee.
7. The Secretary summarised the membership situation.
8. The Treasurer presented her summary report, and stated that a detailed breakdown was available for inspection if required. There were no questions on the accounts. (*Proposed by Patrick de Peyer, seconded by Pam Cowcher*).
9. The Rally Officer elect gave a summary of a successful rally season, and gave an outline of next year's rallies booked so far, presented a summary sheet, circulated comments forms to the members and emphasised the need for hosts to come forward if the rallies were to run. He also advised that some rallies would be run from Friday to Monday, giving an extra day on site.
10. The Safety Officer had nothing to report.
11. The Chair thanked everyone for their reports, and thanked the Committee Members that were standing down for their work in making us a successful Group. The Committee then stood down.

12. The nominated members were introduced to the meeting by the Chair, and were elected en-bloc. *(proposed by Stephen Gray, seconded by Andrew Clapp).*

The elected members formed the Committee as below:-

Chair	Edwin Jones
Secretary	Keith Blamey
Treasurer	Teresa Woolven
Rally Officer	Martin Woolven
Safety & Equipment Officer	Steve Cragg
Web Master	Andy Sutton
Social Secretary	Maureen Sutton

The Committee was introduced to the Members by the Chair. A question was asked from the floor as to what the maximum number of Committee Members permissible was, on being advised that it was nine and we were two below that number John & Suzanne Wolfe immediately expressed an interest, and so were nominated. A show of hands confirmed their addition to those already elected. Their roles to be agreed at a later date.

13. Andrew Clapp was thanked for again examining the Accounts, and was asked if he was willing to continue in this role for a further year, to which he agreed. *(Proposed by Martin Woolven, seconded by Edwin Jones).*
14. A Business Proposal for Fixed Term length of Service for Group Committee Members, previously circulated to the Group by the Committee for consideration, was read out in full by the Secretary, and then opened for discussion. The members were principally in favour of the proposal, with some concern expressed about possible loss of Committee Members and difficulty in recruitment, and it was agreed that if accepted the ruling should be reviewed at the next AGM. A vote held was in the majority for the proposal *(proposed by Patrick de Peyer, seconded by Bill Garder),* with one abstention *(Fred Print).*

The Annual General Meeting closed at 19:40.

After a short break a Member's Meeting was held. This was followed by an American Supper.