

MOTOR CARAVANNERS' CLUB – ISLE OF WIGHT GROUP 23

MINUTES OF ANNUAL GENERAL MEETING No. 29 – 2018

Held at Appuldurcombe Holiday Park, Wroxall, Isle of Wight on Saturday 6th October 2018.

25 Members attended the Meeting, which commenced at 19:00.

Existing Committee:-

Chairman	Edwin Jones
Secretary	Keith Blamey
Treasurer	Teresa Woolven
Rally Officer	Martin Woolven
Safety Officer	Steve Cragg
Social Secretaries	Maureen Sutton, Suzanne Wolfe and John Wolfe
Webmaster	Andy Sutton (followed by Heather Jennings, not Committee)

1. The Chairman welcomed Members and introduced the Committee.
2. The Secretary read the Notice formally convening the meeting.
3. Apologies were received from Dave & Rosie Humphreys, Jack North & Heather Sears, and Andrew & Cheryl Clapp.
4. The Minutes of the 2017 AGM were approved (*proposed by Teresa Woolven, seconded by Bill Gardner*).
5. There were no matters arising.
6. The Chairman gave his report, commenting on it being a quieter year than last, and thanked the Committee for their efforts. He welcomed the new Members joined this year, and thanked Heather for taking on the Group's website. He had missed a large part of the year due to his broken leg. He finished by reminding Members that the Rally Officer was looking for Hosts, and asked for Members to volunteer.
7. The Secretary summarised the Membership situation, which still had a positive trend, with 39 vans in total.
8. The Treasurer presented her summary report, and stated that the books were available for inspection if anyone desired. The Accounts were accepted (*proposed by Patrick De Peyer, seconded by Geraldine Loaring*).
9. The Rally Officer said that there had been 7 great rallies this year, but was disappointed that several others had to be abandoned due to lack of support. Next year he was only going to arrange one rally per month in the season. Possibly several other gatherings may be suggested by members? He advised that at present he had been informed by the Camping & Caravan Club Head Office that the Adgestone site would not be accepting rallies next year, but this would be checked again. A 2019

Rally List was distributed, some of the sites are still to be confirmed, this may not be possible until early next year when rates etc have been fixed. He thanked Bill Gardner and Steve Cragg for assistance in vetting possible new sites.

10. The Safety Officer said there was nothing really to report, just be safe – it's common sense.
11. Suzanne Wolfe, as Social Secretary, reminded Members about the Group Christmas Dinner at the Fighting Cocks on Saturday 8th December. She had menus available for choice selection, payment has to be made in full to her at the latest 2 weeks before the dinner.
12. As there were only 8 Members standing for the Committee out of a possible maximum of 9, these members were introduced to the floor and elected en-bloc (*proposed by Alan Loaring, seconded by Heather Jennings*).

The elected Members formed the Committee as below:-

Chairman	Edwin Jones
Secretary	Andrea Gardner
Treasurer	Teresa Woolven
Rally Officer	Martin Woolven
Safety & Equipment Officer	Steve Cragg
Social Secretary	Suzanne Wolfe
Social Secretary	John Wolfe
Non-executive	Bill Gardner
Webmaster (non-Committee)	Heather Jennings

13. Andrew Clapp has volunteered again to be the Examiner of Accounts, and this was unanimously accepted (*proposed by Teresa Woolven, seconded by Keith Blamey*).

The Meeting closed at 19:30, and was immediately followed by the Members Meeting.