

Motor Caravanners' Club – Isle of Wight Group

Committee Meeting Minutes - DRAFT

Date: Saturday 28th July 2018; **Venue:** Camping & Caravanning Club Site, Adgestone.

Present: Edwin Jones, *Chair*; Keith Blamey, *Secretary*; Teresa Woolven, *Treasurer*; Martin Woolven, *Rally Officer*; Steve Cragg, *Safety & Equipment Officer*; *Social Secretaries*, Suzanne and John Wolfe.

Meeting opened 10:05.

1. **Apologies.** None received.
2. **Minutes of Last Meeting:-** Minutes of 28th March 2018 agreed.
3. **Matters Arising:-**
None.
4. **Chair's Report.** Nothing to report
5. **Secretary's Report.**

Membership. 3 new members since the last meeting, John Sawyer, Chris & Jenny Silcox and Paul & Beverley West have joined. We now have 38 vans in the Group.

6. **Treasurer's Report.**

Teresa advised that at 8 July we have £983.54 in the bank, the only recent expenditure being purchase of the 2 MCC feather flags.

Andrew Clapp has agreed to continue as the Accounts Examiner for the next financial year.

7. **Rally Officer's Report.**

Martin reported that he was disgusted that so far this year it had been necessary to cancel the rallies at Heathfield and Ninham due to disinterest, and Southlands had gone ahead with just 2 vans. The 2 rallies in October at Havenstreet and Nodes Point have also been cancelled.

Only one rally each month will be booked next year, beginning with the Birthday Rally in March, and finishing with the AGM in October.

It may be that some ad hoc rallies will happen on impulse, and members advised at short notice where and when if they are interested in coming along. There will be no formal organisation.

8. **Safety and Equipment Officer's Report.**

Steve advised that all equipment is up together, and the 2 new feather flags had been put to use, replacing the former banner.

9. **Social Secretaries Report.**

Suzanne stated that there was nothing to report, apart from confirming that the Christmas Dinner is at the Fighting Cocks on Saturday 8 December at the Fighting Cocks.

10. Any Other Business.

Committee Posts. The formation of the Committee following the AGM was discussed. Keith is standing down as Secretary, no volunteers have yet come forward. Suzanne said she and John would be standing down as Social Secretaries now that they had sold their van, and might only be attending rallies as visitors. Edwin, Steve and Teresa are willing to continue, Martin is reviewing his position.

Length of Service – Committee Members. Edwin stated that he thought the subject of Length of Service, confirmed as 3 years at the last AGM, should be revisited. This would have to be subject to a business proposal submission at the AGM.

Webmaster. Andy had previously advised that he would not be continuing as webmaster following the AGM due to other commitments. Heather Jennings has agreed to take on the role, but not as a Committee member. Andy had transferred ownership of the site to Martin, who passed it across to Heather. There is a new web address of www.mcciow.com.

Heather joined the meeting briefly for confirmation of her role, and to receive thanks from Edwin for taking on the job.

Discussion Time. Suzanne commented that she felt the business of the meeting had been rather rushed by the Chair, not leaving sufficient time for discussion.

DATE OF NEXT MEETING: – To be arranged.

Meeting closed at 10:40.