**The Motor Caravanners Club. Isle of Wight Group**

**Minutes of Committee meeting**

**Wednesday 12th July 2023**

**Present:** Heather Jennings(HJ), Teresa Woolven (TW) , Ann Lovejoy (AL) Andrew Clapp (AC),) and Steve Cragg(SC) Edwin Jones(EJ) Cheryl Clapp(CC)

**Apologies**: None

**Minutes of last meeting**

The minutes were agreed. Proposed by TW Seconded by AL

**Matters arising**

Date for AGM. 6th November proposed. AL will check that venue is free

**Chairmans Report**

TW said that she hasn’t much to say as she has been away but has been in touch with how things are going. Need to talk about the hosting of rallies.TW asked HJ to take the meeting. AC stated that we had done well with getting names down for host .HJ said Ann & Phil are hosting Rodgebrook Farm, Teresa and Martin are hosting Calbourne, Edwin and Pat are hosting Whippance and Heather & Steve are hosting Comforts Farm. AC said that they would put their name down for South Thorness Farm. Rose is interested in hosting with someone else. Last year she hosted with Pam and HJ will ask Pam at the next rally. Hosts still need for Campwight and The Orchards. AC said that Campwight is a bit up in the air but he will try and contact the guy. Previously he had asked for money upfront.

**Secretary’s Report**

We currently have 34 members. Membership remains steady. I new member

**Treasurers report**

The bank balance stands at £3134. Ann will check with the bank re the progress of online banking. AL will liaise with Gordon re auditing the accounts as the financial year is end of July. SC asked about the ring fenced money for equipment and asked if it could be used for the benefit of members. AL said that we could lower the amount that is ring fenced. TW stated that we should keep it as is for now as we have revenue money that can be used.

**Rally Officers Report reminder**

Thanks to those who have hosted rallies. AC requested ideas for alternative venues for rallies. Teresa suggested Paradise cottage. AC said that it is a bit slopey and will be tricky if the weather is wet. TW suggested Brading Roman villa as she had attended a rally with another club there. AC stated worth considering.

**Social Secretary’s Report**

Time has come to sort Christmas dinner. ? Fighting Cocks with vans or another location without the option to stay with vans.CC suggested Osborne Cottage. HJ suggested GG’s. Cheryl said they would check it out.TW asked for an email to all members to ask their views.

**Safety & Equipment Officer’s report**

All equipment has been checked and is working order. TW queried the fire extinguishers. SC confirmed that they are still in the green and that he shakes them periodically. SC suggested some buckets of water at Rodgebrook due to dry stubble from hay cutting.

**AOB**

**None**

Meeting closed at 11.00 am

Next meeting to be convened in prior to AGM in November intention is to hold the meeting face to face at a rally and include a meeting with the members.