

The ANNUAL GENERAL MEETING No. 30

12thth October 2019

Venue – The Orchards Holiday Park, Newbridge

MEMBER'S MEETING

The meeting was held immediately after the AGM, and opened by the Chairman, Teresa Woolven at 19:30.

TW opened the meeting by confirming that this is the Members Club and as such Members must give input. There were valid reasons that some rallies were not attended but the Committee were all available and should be contacted if there are ideas, concerns or if more information is wanted.

The Webmaster, Heather Jennings confirmed that if people want anything to let her know and that if they take any photos at rallies can they please forward them so they can be shared on the website.

Martin Woolven confirmed that the rallies for 2020 are organised and the rallies for 2021 must be organised by next October. He asked that if anyone knew of any suitable sites or wished to host a rally to contact Andrew Clapp. He also confirmed that if members want to get together on an ad-hoc basis this can also be done. Bill Gardner asked if hosts had been put forward for 2020 and it was confirmed that so far no one had come forward but the first rally of the year is usually hosted by the Committee.

TW introduced the new Member Booklet that will be introduced from 2020. This will include details of all our rally sites and there will be a page for members to have stamped at each rally they attend. For every three rallies, members will be entitled to one free night but their rally fee will still apply. Rally Hosts are also entitled to one free night and this will be in addition. TW pressed that members will be responsible for ensuring that they receive their stamps and members will be able to choose at which rally they take their free nights. Edwin Jones thanked TW for all her hard work in putting this together and proposed it to the Membership. This was seconded by Andy Sutton and approved by a majority.

Alan Loaring asked what would be happening with the £2000.00 gift that was made to the club. TW confirmed that under the terms of the gift, the money has to be ringfenced and can only be used for Capital Expenditure. There was some doubt raised from the floor that we would ever have a large enough expense but Steve Cragg confirmed that our tent will not last forever and an Air Tent could cost £1500 - £2000.00. In addition, Fire Extinguishers will need to be replaced and we may require a tent extension so there are many items that could fall under this category. Heather Jennings suggested that a Gazebo might be a good thing for us to have and it was agreed that it would be discussed at the next Committee Meeting.

TW asked Members to consider whether they had room to store the Rally equipment. Steve Cragg has agreed to continue looking after the equipment for the time being and Hosts will need to collect and return it to him, ready for the next Hosts. Patricia Mills suggested that as so many Members now have Quest Pop Up Garden rooms that these could also be used for extra space if needed next year.

No further points being raised, the meeting closed at 19:50hrs.