

MOTOR CARAVANNERS' CLUB CHILTERN GROUP  
 ONLINE COMMITTEE MEETING  
 17TH AUGUST 2023 19.30PM

Present	Carole Ward - Chairperson CW Pete Ingham - Secretary PI Roy Ward - Treasurer RW Sharon Heritage - Rally Officer SH Shirley Ingham - Booking Secretary SI Paul Walker - Communication PW David Moth - Committee DM	Action
1	<p>CW - No outstanding actions from the last meeting.</p> <p>It has been decided that one free steward place will be given at all rallies, except on commercial sites or when the rally is run by the committee. If more than one steward runs the rally the free nights it can be split between them. Unless the venue allows both free due to number of vans.</p> <p>At present we have no steward for the Valley Farm rally in September. Christine and Mike Bedwell have said that they may do the rally with help. CW have said they would assist, a decision will be made in the next few days. We do not want to cancel the rally as a few have been cancelled due to weather this year.</p> <p>The National has announced the venue for next year, which is a smaller place, they have said they want people to say what they want at the national.</p>	
2	<p><b>Rallies</b></p> <p>SH - has now got most of the rallies confirmed for next year, just waiting on a couple of schools who are now on holiday.</p> <p>A site visit with SH and PI is to be arranged to Icknield Community College, to check if suitable for a larger rally.</p> <p>New Year 24/25 venue still to be confirmed, but a couple of choices are available.</p>	SH & PI
3	<p><b>Comms</b></p> <p>PW - is going to put on Facebook and What's App about the Aston &amp; Cote rally, after the weekend emphasising the local area and what we plan for the rally.</p> <p>Carole, Roy, Pete and Shirley are having a meeting at the weekend and will let Paul have an idea of the programme.</p>	PW

4	<p><b>Finance</b></p> <p>RW - We have ██████ in the bank. Money needs to be set aside for when members start claiming the loyalty cards. It has been suggested the PW puts a piece on the websites asking members to let us know if they are going to redeem them so we have enough cash to pay the sites.</p> <p>RW - is to set out the amount of money that is committed to future payments for equipment and rallies.</p> <p>RW - will asked Paul Maguire to check that the accounts are <b>in order ready for the AGM</b></p> <p>RW - now has the spare paying in book for the bank which will be passed to SI.</p>	<p>PW</p> <p>RW</p> <p>RW</p>
5	<p><b>Equipment</b></p> <p>PAT testing for all electrical equipment has been arranged for the AGM.</p> <p>RW - has purchased one new shelter and a vote was proposed by PI and seconded by DM to buy two more shelters, which was approved by all.</p> <p>Also the purchase of 5 new sets of lights and power packs for the shelters was voted and approved.</p> <p>A new feather flag is also going to be purchased, the design was decided the MCC emblem will be at the top and Chiltern down the middle.</p>	<p>RW</p> <p>RW.</p>
6	<p><b>AOB</b></p> <p>CW - after receiving a reply from Head office about the new 4 metres parking, proposed a vote on keeping Chiltern parking at 6 metres. This was seconded by SI and voted and agreed by all members of the committee.</p> <p>Dogs in shelters. The committee has said that well behaved dogs can be in the shelters if the stewards ask everyone attending and they are all happy. No dogs are to be in the shelters when food is being served.</p> <p>At a previous rally a member from another group had very noisy dogs that caused problems with other members, and locals. If not kept under control they can be asked to leave the rally.</p> <p>PI has been working on the website and will be adding the Newsletter and contact emails for the committee members with an MCC email address.</p> <p>PI asked if Nomination forms and requests for any new committee members could be sent by email, as well as asking members if they have any other business to discuss at the AGM. This was agreed.</p>	<p>PI</p> <p>PI</p>
7	<p><b>New Year Rally 23/24</b></p> <p>CW is to confirm with the caterers the menu choices. Passing them the numbers a week before.</p> <p>The Cost is £90 for 2 people, if only one person is in a van, the cost is £72. For any children under 12, a cost of £9 for food and £18 extra for over 2 people.</p>	<p>SI</p>

	<p>SI - is to send an email to all those who have booked in early September asking them to pay by the 15th October. Surname and NY23 is required with the payment.</p> <p>Goodie bags are being looked into to give to all members.</p>	
	<p>Meeting was closed at 21:15</p>	