

MOTOR CARAVANNERS' CLUB CHILTERN GROUP
 COMMITTEE MEETING
 5TH OCT 2023 19.30PM

♫	♫	♫
Present ♫	Carole Ward - Chairperson Pete Ingham - Secretary Roy Ward - Treasurer Sharon Heritage - Rally Officer Shirley Ingham - Booking Secretary Paul Walker - Communication David Moth - Committee	Action
2 ♫	OUTSTANDING ACTIONS CW -Actions from the last meeting on 17 Aug 23. 50 Goodie bags have been purchased along with the bits to fill them. CW is waiting for a quote for the pens, these might be purchased from Amazon instead. RW- Still needs to purchase the new lights and power packs, this should be done soon. RW- The accounts have been certified, but the new person who checked them needs to be voted on at the AGM PI- Has visited Icknield School and we can get 20 vans on hardstanding. But this is not suitable for a New Year or Christmas rally. CW- Has been in touch with the caterers and confirmed that the meal will be a choice of sweet & sour pork, chicken curry and Vegetarian chilli. With a selection of desserts to be arranged. CW will contact the caters again in December with the numbers for each meal and confirm payment.	CW RW CW
2	UPCOMING RALLIES AND BOOKINGS PI -AGM the supplementary document needs updating, a discussion was held and we will be amending the amount of money kept in reserve to £3250. Other amendments, including letting dogs in our own shelters, providing no member objects, removing references to the hotline and inserting Whatsapp, will be made. The document will be displayed at the AGM for all members to see. The free place to members for stewarding rallies will continue, 1 place for 20 vans, and additional place for over 20 or if agreed by the site. If more than one steward, the free nights can be shared by all stewards. When a holiday rally is on a commercial site a discount will be given to the stewards if no free place is given by the site.	♫ CW -PI

7¶	Equipment RW- has updated the list. A new shelter has been purchased to replace one of the old ones that is worn out. A new feather banner has also been purchased.	
8	The next meeting will be at the AGM	¶
¶	Meeting was closed at 21.10¶	¶

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