Avon Group of the Motorcaravanners Club Minutes of Committee Meeting held via Zoom on 19th February 2022 Commencing at 7.00pm

Present:

Chairman: Vice Chairman:

Sue Turl

Secretary:

Mark James Karen James

Ioint Rally Officers:

Roger & Rowena Moulding

and Christopher & Hilary Dean

Minutes Secretary:

Caroline Archer

Committee Member:

Pete Turl Richard Archer

Apologies:

Kay Norman (Treasurer)

Sue commenced proceedings by thanking Mark for all his hard work preparing email addresses in order that we are able to communicate swiftly with our members.

In,

The meeting opened at 7.07pm

1). Approval of Committee Meeting Minutes dated 14th November 2021.

Sue felt reluctant to publish our "trade secrets" regarding all the lengthy planning that had gone into New Year's Rally Plans and it was agreed that the full Minutes should be given to Karen for the Minutes Book; whereas an abridged version would be available for general viewing. All Agreed.

2). Matters arising from the Minutes

Caroline confirmed that she had spoken to Sue Pilkiw re putting articles about our group in the Club Magazine. Sue Pilkiw agreed to this. However, in the light of Mark producing fortnightly email updates to members, it was felt unnecessary to pursue this further.

Sue confirmed that the Easter Rally has been abandoned by the owner of the site.

3). National Rally

Sue & Pete will be attending the National Rally from the Committee and possibly Hilary and Christopher. It was noted that Stan and Rae will be there and they have been chosen to be the banner bearers for Avon Group during the parades. It was decided that the **theme** for the Group would be The World Cup 1966. All voted in favour.

- a). Competition arrangements. Stan and Rae will be approached to organise the Boules Competition.
- b). Party Night decorations: Football theme.
- c). Homecraft: Suggestions that Celia and Yvonne might consider undertaking this duty.
- d). Games Organiser: Kevin Swift
- e). Pete confirmed that he has sufficient Fire Extinguishers
- f). Two Members are required as **Avon Group reps at National Rally Conference**: It was suggested that Mike Stock and possibly Christine Gautier might be interested.
- g). Sue will draft a flyer for National.

ACTION: SUE

4). Rally Officers' Update

re: 2022 Rallies

- a). Rowena confirmed that the Christmas Dinner has been booked at Fromebridge Mill, Whitminster. ($1^{st} 4^{th}$ December) The venue is accessible off the M5 and there will be a limit of 30 vans. The Christmas Dinner menu will be approximately £25 per person but will be confirmed end of September. There will be a room available for us and we have hard standing, but no electric hookup The cost of the rally will be £10 per weekend and it has been agreed with the landlord that £7 of this will be donated to McMillan and Avon will have £3 admin fee.
- b). Sharpness has now confirmed our booking 6th 9th October.
- c). New Year at Whitstone School, Shepton Mallet confirmed.
- d). Hosts urgently required for Hereford 14th July
- e). Sue said she is still hoping for Thornbury School for our AGM, but the co-ordinator is not very proactive and is dilatory.
- f). Rowena will make enquiries re Cotswold School, Bourton-on-the-Water Rally (18th/22nd August). To see if we can have a room for music-limit 30 vans

 ACTION: ROWENA
- g). Rowena reported that for the Ladies Mile Rally the venue requests 2 weeks' notice of numbers attending and it was agreed the cut-off date for bookings will be Thursday 22nd April. (19 units have already booked)
- h). Hereford also need to know the numbers attending and the cut-off date for bookings will be Monday 27th June. (max 25-30 vans).

Rowena said we are still short of hosts for some rallies.