Avon Group of Motorcaravanners Club Committee Meeting held at The Pheasant, Bath Road, Chippenham on 14th November 2021

Suren.

Present:

Chair:

Sue Turl

Vice Chairman:

Mark James

Secretary:

Karen James Roger & Rowena Moulding

Joint Rally Officers:

and Christopher & Hilary Dean

Minutes Secretary:

Caroline Archer

Committee Member:

Pete Turl

Richard Archer

Apologies:

Kay Norman (Treasurer)

Guest:

Mike Stock

1. **Planning for New Year Rally – 29th December 2021 – 2nd January 2022.** It was agreed that the **latest booking** in date for the New Years Rally will be 23rd December 2021.

2. Current Position re bank

Sue Turl pointed out that there are issues HSBC who want to close our account and Sue is currently liaising with the Financial Officer at MCC Head Office, Paul McGuire. Sue will check the position.

ACTION: Sue Turl

3. General

- a). Sue reminded members that receipts are always needed when applying for reimbursement.
- b). Mark queried **job descriptions** for principal roles in the committee and it was pointed out there are already job roles in place according to the CFG as shown on the MCC website
- c). Mark will ensure that all future rallies are bookable by the Sunday prior to the rally start date, except for the Balloon Fiesta.
- d). It was pointed out that the **Covid Restrictions** are out of date and need rewriting. Sue agreed to investigate.

 ACTION: Sue Turl
- e). Following a suggestion from Caroline, members agreed that in principal a quarterly period **newsletter** might be considered. Caroline agreed to ask Sue Pilkiw if this is feasible and to print in the magazine possibly with a coloured photo.

 ACTION: Caroline Archer
- f). It was agreed to leave the rally phone top-ups as they are and to buy a top up card.
- g). Mike said he is happy to keep the signage equipment.
- h). Sue said that the **Easter Rally** may present a problem inasmuch as the landowner is stipulating numbers may be as few as ten vans. He is to check with his committee & come back to us.
- i). It was agreed to rescind the door-to-door rule forthwith.

The meeting closed at 4.00pm and the next meeting will be on Zoom - tba.

Caroline Archer/15th November 2021

Amin!

Sue Turl Chair