

MASONIC CARAVAN CLUB OF ENGLAND AND WALES

Minutes of the Annual General meeting held

at St Weonards village hall on September 7th 2018

1. The meeting was opened at 1605 by the chairman, Bill Leppard, who welcomed everybody to the meeting.
2. Apologies were received from: David and Lynn Eaton, Tony and Gill Lancashire, Rick and Liz Bradfield, Tom and Linda Braham, Tony and Sandra Forsyth, Derek Gascoyne, Roger and Gail Farr, Dave and Fiona Ingram, Roger and Pat Crookham, Anthony and Valerie Godwin, Frank and Gill Wilkinson.
3. Adoption of 2017 minutes. The minutes were unanimously adopted.
4. There were no matters arising.
5. Chairman's report.
We have had a good year with no problems.
Several rallies have been held with good attendances.
There have been enquiries from two new groups to join the association, Durham and Worcester.
He thanked David Wootton and Mary for organising the rally and also Linda Leppard for organising the events.
6. Secretary report.
A short report from the secretary who is standing down due to personal reasons.
Membership of ACCEO and public liability insurances have been renewed.
The next meeting of ACCEO will be held in Derby in October.
7. Treasurers report.
The treasurer presented the annual accounts which showed an increase of income over expenditure.
There is quite a large balance of funds, after a general discussion it was proposed by Gordon Bumfrey, Seconded Eddie Wonfor that each existing club member pays nothing to MCCEW for the year commencing 1st January 2019, for that year only. New members will be liable for the £5.00 membership fee. This was unanimously agreed.
David Wootton will communicate with all members.
Chris Baker said he had checked the accounts and all are in order.
8. Adoption of accounts. Proposed Linda Leppard Seconded Mary Wootton.
Unanimously agreed.
9. Election of Officers for 2018/19

Chairman Bill Leppard
Vice Chairman Paul Hurley
Secretary Vacant
Assistant secretary Gordon Bumfrey
Treasurer David Wootton

These officers were elected en bloc.

New secretary, Linda Leppard, proposed Margaret Johnston, seconded Alex Johnston and carried.

10. Election of the Committee and Accounts Examiners for 2018/19

Accounts examiners Tony Forsyth and Chris Baker

Committee members John Ross Barnard, Tony Lancashire, Alex Johnston, Mary Wootton, Gill Lancashire, Jill Baker and Maureen Holt.

These positions were proposed Jill Baker, seconded Keren Wilson and accepted en bloc.

11. Propositions.

There was a discussion on what price members were willing to pay for rally pitches, it was decided that this was down to individuals.

John Bumfrey suggested that we liaise with the Rotary caravan club for information on rally sites.

David Wootton requested that all regions inform him of intended rallies ASAP so that they may be put on the web site,

Eddie Wonfor congratulated David on the layout and ease of use of the website.

South East stated they have a Cobwebs gathering in Colchester in October, also they will be having one in Henley in April.

South West stated that their 2019 rallies will be posted at Christmas.

12. Date and venue of the AGM in 2019.

This will be held in early September, possibly at Stratford-on-Avon.

Paul Hurley will enquire about and possibly organise this rally.

13. A.O.B.

Eddie Wonfor stated that if anybody attends a show, the ACCEO stand offers free tea and coffee for MCCEW members.

When organisers are booking overseas sites for rallies could they confirm that double axle vans will be accepted.

Bill and Linda Leppard are planning to travel to Holland next year; all members are welcome to join them.

14. The meeting closed at 1640.