

## MCCEW AGM Minutes2019

Alderson House, Warwick.

Meeting started 17.30 hrs.

In attendance: Tom & Lynda Braham, Peter & Linda Coates, Heather & Barry Pearce, Keren & Campbell Wilson, Brian & Marion Cotton , Martyn & Mary Lewis, John & June Bumfrey, Ian & Geoffaleen Charlton, Gill & Tony Lancashire, Alex & Margaret Johnston, Gordon & Joyce Bumfrey, Roy& Jackie Ford, Ian & Isobella Ladds, Jim & Sue Gray, Linda & Bill Leppard, Julia & Paul Hurley, David & Mary Wootton, Rick & Liz Bradfield, Dian& Keith Heys, Bill & Sheila Roberts, Howard & Katie Scott, Dave & Joy Hall, Joe & Gina McCollum, Cheryl & George Steane, Sid Kelly, Brenda Allen , Dave & Fiona Ingram, Roger & Gayle Farr, John and Connie Ross-Barnard.

1) Welcome by the Chairman; The Chairman welcomed everyone and thanked them for attending, and also thanked the Warwickshire Region for organising the site we are all camping on.

2) Apologies ; Apologies for unable to attend from  
Tony & Sandra Forsyth, Tony & Valerie Godwin, Pat & Roger Crocombe,  
Graham & Maureen Leathes, David & Lynn Eaton, Chris & Jill Baker.

3) Adoption for 2018 minutes, it was noted that the minutes have been on the website for the last year.

Proposed by Margaret Johnston, seconded by John Bumfrey.  
All in favour --- Passed

4) Matters Arising, David Wootton commented that all regions fully responded well to the free membership to all existing members for last year.

5) Report from Chairman; Again thanked Warwickshire Region for their part in helping with site for the national this year.

Meetings last year were all very good. He thanked Ian Charlton for his excellent International rally in France this year and Tony & Gill Lancashire for their support and who would be stepping down this year from the committee.

6) Report from Secretary; There was nothing to report, but thanked David for his support in this her first year.

7) Report from Treasurer; David Wootton explained the Balance sheet. He reported that expenditure this year may incur a slight loss due to having to renew website. We also welcomed new members this year from the Durham Region. He also proposed that there would be another free year for membership with the MCCEW for all existing members, new members to pay £5.00.

Proposed by David Wootton, Seconded by Gordon Bumfrey.

All in favour --- Passed.

Any questions on Report.

Alex Johnston asked if the MCCEW had any influence on what different regions charge. The reply was that they have no influence at all only on what they pay to MCCEW.

David also stated that he was appointed as Auditor in 2006 and has remained an Officer as Secretary and then as Treasurer since that time. This will be his final year. He is giving us a year's notice to look for a new Treasurer.

8) Adoption of accounts for year ending 31st December 2018

Tony Forsyth had to cancel at the last minute but accounts had been checked by Tony Forsyth and Chris Baker and they were both happy with them.

Proposed by Tony Lancashire, Seconded by Keren Wilson.

All in favour --- Passed

9) Election of Officers for 2019/20

Chairman Bill Leppard, Vice Chairman Paul Hurley, Secretary Linda Leppard, Assistant Secretary Gordon Bumfrey, and Treasurer David Wootton.

Proposed Lynda Braham Seconded Bill Roberts.

All in favour --- Passed.

10) Election of Committee & Accounts examiners;

Accounts examiners Tony Forsyth and Chris Baker have agreed to continue.

Committee members John Ross Barnard, Alex Johnston, Mary Wootton, Rick Bradfield and Jill Baker will continue, with a new volunteer Margaret Johnston.

International rally organiser Ian Charlton.

Proposed by Alex Johnston, Seconded By Campbell Wilson. All in favour --- Passed

11) To receive propositions from the Committee. Nothing to Report.

12) Rallies for 2020. The International rally was enjoyed by all this year. It was a great success and Ian thanked everyone who attended. Ian Charlton is looking at a rally in Holland next year. He is looking at two campsites and all information will follow and will be published on the website. David Wootton asked if all regions let him know of rallies he will put them on the website.

13) Arrange date for AGM 2020; nothing arranged as of yet a few campsites mentioned, but maybe looking in the Norfolk area.

14) Any other Business.

Chairman congratulated Keith and Dian Heys on their Golden Wedding Anniversary.

It has been brought to our notice that there have been some people thinking that they cannot join the MCEW as they have motorhomes and we are a Caravan club. It has been discussed as to whether we advertise ourselves as the Masonic Caravan and motorhome club; a note will go out to all members.

Dave Ingram Chairman of Warwickshire said the 1st weekend in June next year they will be organising a family weekend at Coombe Abbey Coventry, it will be a Friday and Saturday event more details will be put on the website when all arranged.

Meeting closed at 18.25 hrs.