

Coombe Caravan Park

Coombe Bissett

A.G.M Meeting 22nd Sept 2023

meeting commenced 16-08

In Attendance

Bill & Linda Leppard	Andy & June Harris	Keren & Campbell Wilson
Gina & Ivan Marks	Tom & Lynda Braham	Heather & Barry Pearce
Roy & Pat Brigden	Katie & Howard Scott	Martyn Lewis
John & Angela Head	Jim & Sue Gray	Graham & Kay Sowerby
Brian & Dawn Cocker	Cynthia & Trevor Spragg	Margeret & Roy Rudling
Tony & Gill Lancashire	Kevin & Karen Jackson.	

1) Chairman Welcomes everyone who has attended and thanks the southwest for hosting this years national and for their hard work.

Welcomes some new members Graham & Kay Sowerby and John & Angela Head.

2) Apologise from Marion & Brian Cocker, Alex & Margeret Johnston, Goeff Payne, Anthony & Valerie Godwin.

3) Adoption of the 2022 Minutes ; Proposed Keren Wilson

Seconded Brian Cocker All in Favour

4)Matters Arising None

5) chairman; we have had a few people step down this year David Wootton due to ill health from being accounts auditor , Mary Wootton, Jill Baker and Tony Lancashire from the committee.

We have purchased this year some new flags for the rallies it has our logo on and the web site address one is for a flag pole and the other is a pennent flag which stands up and advertises our club.

Also there is a promotionel flyer which has been shared with all the secretarys to advertise our club it shows caravan and motorhome club , but we still run as mcew.If some could post copies in their lodges that would be good .

David Wootton is back running the website for now ,as Trevor was having some difficulties trying to take it over from David ,so I think they are trying to sort it out together.

Also we would like to thank Ian and Goeffalyn Charlton who made a presentation to David and Mary for all their hard work, we presented David with a engraved shot glass and Mary with some flowers.

6) Secretary;We will be paying membership for the mcew this year ,this is so we can get an up to date members list from all your treasurers. As lot of you have more than one membership number and some have none at all.so when we have an up to date list myself and |Cynthia are going to issue

you all with new numbers so it will make it easier for us to work together, we will give your new numbers to your Treasurers. Just to say I did get in touch with all the secretaries to agree to do the presentation to David and Mary and I am sure you all join us in sending them all our best wishes.

7) treasurer; Everybody has a copy of the accounts , I did not Take over as Treasurer until November 2022 so the accounts were done by David and Checked by the auditors and as there was no movement up to the end of December I had nothing to add .

The Total end of year was £7,804-31 the main expenses was Acceo insurance and web site and rally expenses .

We also need to see about having a representative to attend the Acceo meetings which are once a year. But we will see where it is being held that year and try to get someone to attend for us.

8) adoption of accounts proposed Andy Harris
seconded Roy Brigden all in favour

9) Election of officers to stay the same proposed Andy Harris Seconded Lynda Braham ALL IN FAVOUR.

10) committe David Wootton is stepping down so we need a new accounts auditor Roy Brigden has volunteered so the accounts audtors are Chris Baker and Roy Brigden ALL IN FAVOUR.

Stepping down is Mary Wootton, Jill Baker and Tony Lancashire

new committee is Rick Bradfield , Alex and Margeret Johnston, Andy Harris , Jim Gray and Trevor Spragg.
ALL IN FAVOUR.

11) no proposals

12) Rallies 2024 The national 2024 is going to be hosted by Warwickshire Region

They have provisionally booked Briarfields touring c/c park

Cheltham and Gloucester , there is a bus stop outside and they have glamping pods and a hotel for those who still follow us but havev sold their units, the dates are 12th to 16th September. As soon as it is sorted a booking form will go on the website.

The southeast rally for April2024 is at Polsted Coutry Park Colchester I have provisionally booked for 10th to 16th I will send a booking form out as soon as l have confirmed.

The southwest rallies are ; Somerset 18th 22nd April Thorney Lakes c/c park

Cornwall 11th to 15th July Pollards holiday park

Dorset 19th to 23rd September Ulwell holiday park

Devon one still to be confirmed all their dates are on their website.

Any other Business None

16-42 meeting closed

