

COMMITTEE MEETING HELD AT WARCOMBE FARM C.S. OCTOBER 4TH 2019

Meeting opened at 1450

Apologies from Brian Mitchell & Morley Huxtable

Minutes of last meeting- Proposed By Bob Bawden & Seconded by Ian Hickman -CARRIED

Chairman's Report

Th urns have still not been disposed of.

Electric fence poles to be purchased.

Rally Box to checked for contents.

The cost for Exmouth Rally 2020 to be £60.00

The Chairman's Charity to be made up to £300.00

Treasures Report

Presented Group's -Expenditure 1st August 2019 _ July 31st, 2020. Income 2019-2020. & Banks Statements August 2019 – July 2020 (Attached).

Rally Officer

Proposed to increase rally fee to £1.00 per night to cover. Any extra entertainment etc.

We now have new list of rallies for with 2020. Some new ones & old popular ones. Please note some sites have increased their charges. Also, aboard will be out at the AGN for hosts for next years rallies

As always, NO HOST NO Rally. Hosts will be asked to use their mobile phones for their rally as the rally phones charger has gone missing

We hope this will not put people off from hosting.

Secretaries Report.

The number of members for the Group has not changes much with those leaving and new members joining.

Over the last few months the Secretary **only** will now be able to go onto "The Office Portal" to be able to have an up to date list of all members., of the group.

Also, on that list will be marked "Lapsed "&" Cancelled "members.

An up to date list will brought to the AGM. Also suggested that rally hosts be giving the latest list where possible.

Minutes of meetings to be placed in the rally box folder.

No AOB has been received, for the AGM.

AOB

The Full cost of staying at HARFORD BRIGE Rally to be published in the rally book.

A Free raffle to be held at the AGM – 1 ticket per person in the Motorhome.

The most attended Rally Person(S) will be given A CERTIFICATE & the usual £25.00 Cheque.

Raffles at rally to use one colour for each raffle at £1.00 per strip.

Meeting Closed At 1540.