

SEVERN VALLEY MCC EGM

Ledbury Rugby Football Club, Ledbury
29th April 2023; 10:30

Committee Members Present:

Chairman - Dave Blissett
Secretary – Mike Moloney
Rally Officer – Chris Windmill
Treasurer – Bobbie Moloney

Member – Janet Emeney
Member – Tony Barnsley

Committee Members Apologies:

None

Karen Sheers (notetaker)

Independent person to count members' votes provided by the LRFC.

AGENDA

- 1 Chairman's Introduction
- 2 Secretary's statement
- 3 Apologies
- 4 Matters arising from 60th AGM
 - Financial report
 - Walter Barlow Trophy
- 5 Chairman's closure

MINUTES OF MEETING

(Non-verbatim)

1 Chairman's Introduction

Chris Windmill advised would be Acting Chair for today's meeting due to Dave Blissett being unwell. He asked members for consent to proceed – all agreed.

Meeting was declared open and members welcomed.

CW introduced Committee members.

The Secretary was asked to read the notice formally convening the EGM.

2 Secretary's Statement

MM read out:

"I hereby announce to Members that this meeting is an Extraordinary General Meeting of the Severn Valley Group of The Motor Caravanners' Club and that the meeting is now convened."

3 Apologies

Apologies were received from Shaun and Jo Hale, Sue and Alan Harvey, Roger and Mel Cutter, and Derek Lawton.

4 Matters arising from 60th AGM

Members were asked to review the information provided on printed sheets which was prepared by Derek Lawton. The details refer to **queries raised in the Financial Report from last year's accounts.**

A full breakdown of costs has been given for Printing and Stationery.

Members were asked if these were now acceptable - no comments were made.

Members were asked for a proposer and seconder:

Proposer	Barry Robbins
Seconded	Stewart Priddey

Members were asked to vote:

Accepted	32
Against	0
Abstained	3

Second is the National Rally costs.

Members were asked if these were now acceptable.

A member queried why it referred to Wilmcote Holdings against the table decorations. CW thought this was because that is where the money was handed over. Kirstie Lamberton confirmed that was correct; the money was handed over at Wilmcote.

Pat Kirby asked why we paid £45 for hosting the National Rally 2022. CW confirmed the MCC Committee asked the club to do that last year. PK asked why we had to pay rally marshals? CW did not know and was unable to comment.

Members were asked for a proposer and seconder:

Proposer	Richard Lamberton
Seconded	Ian Sheers

Members were asked to vote:

Accepted	37
Against	0
Abstained	1

The last query was the mileage costs for site inspections by the previous Rally Officer.

Andy Mawdsley asked why a motorhome was used for rally visits with the increased costs of running a motorhome. Stewart Priddey confirmed the mileage rate paid is the same amount irrespective of what mode of transport was used.

Members were asked for a proposer and seconder:

Proposer John Kirby
Seconded Barry Robbins

Members were asked to vote:

Accepted 40
Against 0
Abstained 1

CW confirmed that covered all items queried from the Financial Report for last year.

CW advised we have the **trophy to present** for the most rallies attended for the two years ending July 2022. The Jenny Barlow trophy goes to:

Richard and Kirstie Lamberton

CW invited Richard and Kirstie up to collect their trophy and have a photo taken.

John Kirby made a point of correction; it is the Walter Barlow trophy not Jenny's. JK explained the trophy was given to the club after Jenny's father passed away in memory to him. He was one of the founder members of the club. We have had several trophies over the years and it is presented to the members who have attended the most nights at Severn Valley rallies throughout the year.

CW thanked JK.

Jenny Barlow asked whether we should be asked to accept the whole accounts.

CW confirmed copies of the Financial Report are available should any member want to see them again. Richard Lamberton handed to those who asked.

Members were asked for a proposer and seconder to approve the Financial Report:

Proposer Kirstie Lamberton
Seconded Jeremy Layton

Members were asked to vote:

Accepted 42
Against 0
Abstained 2

Roger Cooper commented there is a very large amount in the bank.

CW confirmed that was up to July last year; there is less in the account now, the Treasurer advises the account stands at around £12,600 at the moment.

CW asked for any other questions – no further queries raised.

5 **Chairman's closure**

CW closed the meeting at 10:48am and thanked members for attending.